

(Title) THE CRIMINAL "COMMISSION"

(File No.) 92-262

Date Filed		Disposition
9/4/62	1. 3 photos of Santo Trafficante, Jr.	
10/31/62	2. Fisur notes 8/22/62	
10/1/62	3. Copy of S.O. Report of 8/27/62	
12/7/62	4. 2 photos of Benadetto De Salvo	1 to SU 12/17/62
12/24/62	5. 2 photos of Cosino Marzullo	
1/1/63	6. 1 (2 view) photo of Frank Buccieri.	
1/1/63	7. 1 (2 view) photo of Americo Di Pietro	
1/1/63	8. 1 (2 view) photo of [redacted] (transferred to 92-262.1)	
1/1/63	9. 1 (2 view) photo of Fiore "Fifi" Buccieri	
1/1/63	10. 1 (2 view) photo of Albert Probozza.	
1/1/63	11. 1 group photo of [redacted] and [redacted]	
1/29/63	12. 6 tabs & photos of fps on Bureau truck	
1/3/63	13. 2 copies of proposed index card for members of La Cosa Nostra	
1/3/63	14. 2 photos each of 7 different shoe designs.	
1/25/63	15. Listing of license numbers at Jos. Alioto's wake & funeral	
1/3/63	16. 1 photo of Wm. Tocco	
1/3/63	17. 1 photo of Angelo Meli.	
1/10/63	18. Letter RE: [redacted]	
1/28/64	19. 1 photo of [redacted]	
1/1/64	20. 1 photo of Frank Pisciotta	
1/2/64	21. 1 photo of James Allegritti	
1/2/64	22. 1 (2 view) photo of James Allegritti	
1/2/64	23. Decoded teletype (coded # filed 92-262-1460)	
1/14/64	24. 1 photo of Anthony De Monte	
1/5/64	25. 1 photo of August Giovenco	
1/9/64	26. 1 photo of Joseph Vincent Di Vane	
1/11/64	27. 2 photos of [redacted]	
1/19/65	28. Greeting card sent to [redacted] signed "Cosa Nostra"	
1/1/65	29. 1 photo of Frankie Garbo	
1/1/65	30. 1 photo of [redacted]	

b6  
b7c

1/25/82-31. xerox copy of Passport copy.

92-262-1A

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1975	
FBI - MILWAUKEE	

retyped 12/11/75

F B I

Date: 3/29/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, New York

FROM: Director, FBI

THE CRIMINAL "COMMISSION," ET AL.

AR - CONSPIRACY

OO: NEW YORK

*Handed 4/30/62*

Reference SAC Letter 61-34 dated 6/21/61, and Bureau letter to New York dated 11/3/61, captioned "Criminal Intelligence Digest," with copies to all offices.

*62-145-394*

An analysis of information received concerning the structure of the organized Italian underworld in this country, identified by key sources as Causa Nostra (Our Cause), strongly indicates that this organization constitutes a continuing criminal conspiracy which, if carefully and systematically approached, could be prosecuted either as an entity, or in segments, with the application of the Conspiracy Statute used in conjunction with currently available legislation, particularly legislation designed to combat organized crime.

### Background

Voluminous reliable information has been received from highly confidential sources monitoring discussions among the country's leading hoodlums revealing the existence and make-up of this vast criminal organization, whose top leaders comprise the underworld "commission." Information from our sources concerning membership, positions of leadership (avugad, boss, underboss, consuleri, caporegima, etc.), discipline, secrecy and the mode of operation all in themselves suggest a high degree of organization.

This criminal organization, which has been revealed to be an extremely powerful force in organized crime in this country, has been found to function as a criminal cartel dominating the continuing types of racket activities which traditionally are most lucrative, such as gambling, narcotics, illegal alcohol, labor racketeering, Shylocking, etc. The very nature

2 - All Offices

*7-4/30/62-009*  
*CEL*

Sent Via \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1962	
FBI - NEW YORK	

b6  
b7c

Airtel to New York

Re: The Criminal "Commission," Et Al.

of these criminal ventures indicates the continuing conspiratorial aspects of the functions of this organization. Each of the above-mentioned criminal categories are alike in that they are continuing operations rather than one-shot ventures such as robbery and burglary.

Substantial information has been obtained from a large number of key sources concerning the membership of this organization. This information has previously been outlined for you in referenced communications and has been the subject of a great number of other communications between your offices.

Information received from our sources has provided excellent examples of situations in which the elements of a criminal conspiracy are evident. Situations involving the manner in which gang murders are carried out provide a good example of this point. It has been found when most "organization" murders are contemplated they are either ordered by a leader or a leader will give his approval upon request from a lower level. The actual execution of the crime is ordinarily then carried out by lesser hoodlums. In such situations, all those connected with the plan, from the leaders who authorize on down to those who actually participate in the slaying, are guilty of murder and could be prosecuted in a murder conspiracy action if proper evidence could be produced.

Examples of Situations Susceptible to Conspiracy Approach

Probably a classic illustration of the above-type situation involves the murder of Albert Anastasia, notorious New York racket leader who was a member of the "commission." We have received information from a highly confidential source in New York that in 1957 Anastasia was creating a veritable underworld army around him by "making" a large number of "button men." It is noted that our sources have previously explained that a "button man" is the first echelon of acknowledged membership in this organization. It was known from live informants at that time that this enlargement of Anastasia's personal following was causing concern in the organization. Our highly confidential source, referred to above, reported that the "commission," including Anastasia, met; Anastasia had a violent dispute with the other "commission" members and "walked out" on them, defying the "commission's" authority. Data from various sources concerning circumstances surrounding this murder would strongly indicate that a major issue in Anastasia's dispute with his "commission" peers involved

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Re: The Criminal "Commission," Et Al.

Cuban gambling. The above New York source related that Anastasia sealed his doom by his open defiance of the "commission" and that the "commission" promptly decided that he must be killed. Because of his potential for retaliation should he become aware that he was in jeopardy, the "commission" also decided that his killing must take place without delay. According to this source, Anastasia's murder in New York City during the latter part of October, 1957, came within a day or so following his dispute with other members of the "commission."

This situation is recounted to illustrate the conspiratorial aspect of the operation of this organization, and the "commission" in particular. By arriving at their decision to kill Anastasia and issuing orders which were carried out resulting in his murder, all "commission" members participating in deliberations resulting in the decision to kill Anastasia were guilty of murder and would be subject to prosecution in a conspiracy action, if testimony to that end could be produced.

There are many less spectacular examples of situations involving the operations of this organization which illustrate similar conspiratorial characteristics. The day-to-day operation of Angelo DeCarlo, New Jersey, racket leader, provides a good case in point and is also something of a classic as an example of a racket boss at work. DeCarlo controls his racket activities from headquarters in Mountainside, New Jersey, known as "The Barn," a small building located to the rear of a restaurant and night club on a main New Jersey highway. This building is fitted out as a clubroom, not open to the public, and admittance is allowed only at DeCarlo's pleasure. At this location, DeCarlo holds forth daily, receiving other racketeers, gang subordinates, politicians and corrupt police officers.

On a continuing basis his operations include interest in numbers, crap games, direct or indirect control of bookmakers, Shylocking and related activities. A few of his subordinates specialize as enforcers, carrying out assaults and intimidations in maintaining DeCarlo's control over operations in which he has an interest. Other subordinates specialize in the mechanics of operating gambling ventures such as the setting up and operation of organized crap games. These subordinates have in the past operated a DeCarlo crap game in New York City on a fairly regular basis. They have ceased this operation recently,



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mainly because of their concern of Federal jeopardy as a result of this Bureau's raid of a crap game in Reading, Pennsylvania. They now plan to re-establish this game in New Jersey, operating on the belief that they will then avoid jeopardy from Federal action.

In brief, DeCarlo's operation typifies the well-organized racket operations carried on by leaders in this organization, which activity suggests potential for prosecution using a conspiracy approach.

Application of the Conspiracy Approach

The above example concerning Albert Anastasia is not meant to suggest that we have a good chance of prosecuting the "commission" for murder, but merely to illustrate the conspiratorial aspects of their organization by its nature and to suggest that an approach specifically engineered to gather evidence to support a conspiracy action could be of extreme value in the long run. Of particular importance is the fact that this type approach would provide what could be a workable vehicle to prosecute the leaders of this organization. It can logically be expected that the probability of prosecuting racket leaders of, or approaching, "commission" rank on substantive violations of recently enacted legislation will be comparatively remote, in no small part due to their very method of operation.

Information received indicates that racket leaders very seldom participate in overt acts in the criminal activities through which they derive their main income, but direct and control hoodlums on a lower level who actually carry out the criminal acts. Even though this has been found to be the pattern, it would appear that with the application of the Conspiracy Statute in conjunction with Gambling and Travel in Aid of Racketeering Statutes there would be a good chance of implicating racket leaders in a prosecution.

While it is appreciated that in individual investigations you have given consideration to the use of the conspiracy approach, in view of the development of more complete information concerning the nature of this criminal organization, it is believed that this type approach should receive broad application as a vehicle to involve the leaders of organized crime in this country.

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This investigation is not intended to supplant current investigations on top hoodlums, but to correlate and develop pertinent information in a manner which will enable us to gain maximum benefit in a conspiracy action. Neither is it meant to be all-inclusive regarding all organized criminal activity in this country inasmuch as it is realized that the main activities of this organization are centered in larger metropolitan areas. However, all offices should be completely aware of the purposes and aim of this investigation inasmuch as any office may be concerned with certain aspects of this investigation from time to time.

#### Reporting

For the purposes of properly coordinating and directing this investigation, the New York Office is being designated origin. The following offices will be responsible at the outset for active participation in this investigation on the basis of pertinent organized criminal activity in their areas: Albany, Baltimore, Boston, Buffalo, Chicago, Cincinnati, Cleveland, Dallas, Denver, Detroit, Houston, Indianapolis, Kansas City, Las Vegas, Little Rock, Los Angeles, Louisville, Miami, Milwaukee, Minneapolis, Newark, New Haven, New Orleans, New York, Omaha, Philadelphia, Phoenix, Pittsburgh, St. Louis, San Diego, San Francisco, Springfield and Tampa.

This will in no way relieve the remaining offices from responsibility in this matter inasmuch as any office may be conducting active investigation in this case at a given time. In addition, any office in the latter category who now has, or in the future develops, information concerning the type activity which will be the subject matter of this investigation will be responsible for the appropriate reporting of such data.

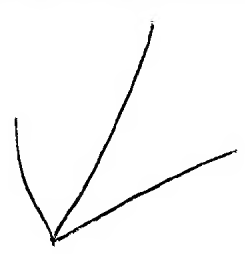
In preparing reports in this investigation it will be important to keep our ultimate goal constantly in view, that is, the presentation of admissible evidence in court to sustain conspiracy actions. It will be equally important for those handling investigations in this matter to be fully aware of the broad potential of the Conspiracy Statute, keeping in mind that many items ordinarily inadmissible in the prosecution of a specific violation of Federal law are admissible in a conspiracy action. In brief, those Agents handling this matter, or any investigation under the Criminal Intelligence Program, should be completely aware of the possibilities presented by the conspiracy approach.

Airtel to New York  
Re: The Criminal "Commission," Et Al.

(13) It is recognized that much of the material pertinent to your reporting in this matter, especially regarding initial reports, has been set forth elsewhere in various forms. However, in order to provide a proper basis to proceed with this matter, information pertinent to the existence, membership, leadership, mode of operation, criminal activities and endeavors of this organization must be set forth under the above caption. Reports will be prepared by offices listed above and should generally adhere to a format including the following self-explanatory captions: ① "Existence, ② "Organization and Leadership, ③ "Membership, ④ "Criminal Activities, ⑤ "Conspiratorial Aspects." This will be particularly true of the initial reports. These reports will be captioned "The Criminal 'Commission,' Et Al.," and the character will be Anti-Racketeering - Conspiracy.

(146) Current report writing procedures in the Criminal Intelligence Program are to be followed with the exception that no copies are to be designated for U. S. Attorneys at this time. The Bureau is to receive three copies and New York, as office of origin, should be provided with copies of each report prepared. It is not contemplated that any reports will be designated outside the Bureau at this time. Prepare in form suitable for future dissemination.

Initial reports in this investigation should be submitted by those offices listed above, with the exception of New York, to reach the Bureau and New York by 4/30/62. New York will thereafter analyze all available information and submit an investigative report coordinating all pertinent data and set forth leads to develop this conspiracy. New York should, of course, immediately begin compiling the necessary material available in that office for inclusion in your report to be prepared upon receipt of the reports from the other field divisions.



File No. 92-262- 1A (1)

**Date Received** 8/62

**From** \_\_\_\_\_  
(Name of Contributor)

**(Address of Contributor)**

**By** \_\_\_\_\_  
(Name of Special Agent)

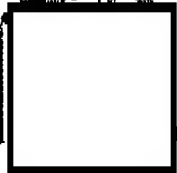
## To Be Returned

Yes ☐

No ☒

**Description:**

**3** photos of SANTO TRAFFICANTE, JR.



b7E

Name: SANTO TRAFFICANTE, JR.  
wa., Samuel Balto  
Height: 5'10 $\frac{1}{2}$ "  
Weight: 180 pounds  
Eyes: Hazel-blue  
Hair: Brown  
Complexion: Light  
Build: Medium  
Birth data: November 15, 1914, Tampa, Florida  
Race: White  
Sex: Male  
Residence: 3105 - 18th Street,  
Tampa, Florida  
Miami, Florida (Temporary)

b7E

92-262-1A(1)



File No. 92-26 ✓ -1A (2)

Date Received 8/22/6 ✓

From

[Redacted Box]

(Name of Contributor)

b6

b7C

(Address of Contributor)

By

[Signature]  
(Name of Special Agent)

To Be Returned

Yes

☐

No

☒

Description:

given note  
5/22/02

92-262

8/22/62

Observations

2:05 pm - Rear [redacted]

[redacted] shed there. Picking onion  
with pinball machine. License

b6  
b7C

[redacted] (commercial) registered  
to [redacted] New Jersey  
on 51 State Truck

blower 45, 5'10, 165, glasses  
wavy black hair receding

2:20 pm - 1009 N Van Buren, SV &  
cleaner, SV & truck then license  
[redacted] (commercial) registered to

on 59 Dodge (Panel)

2:30 pm at [redacted] residence - his car there  
also 64 sage green olds [redacted]

b6  
b7C

2:35 [redacted] car at his home

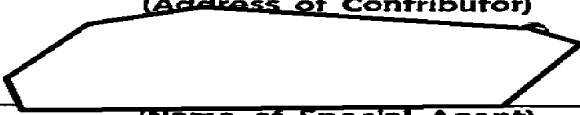


File No. 92-767-1A(3)

Date Received 8/26/62

From   
(Name of Contributor)

SO  
(Address of Contributor) b6  
b7C

By   
(Name of Special Agent)

To Be Returned

Yes ☐

No ☒

Description:

~~Copy of~~

Copy of



b7D

162-1

Give  
history on [redacted] attached!  
[signature]

b6  
b7C

File No. 92-262-1a(4)

Date Received 12/4/62

From PH. Jones  
(Name of Contributor)

(Address of Contributor)

By  of Special Agent b6  
b7C

To Be Returned

Yes

☐

No

☒

**Description:**

2 Photos Benedict  
the father  
1 to Las Vegas



POLICE DEPARTMENT — MILWAUKEE, WIS.

Name: DeSALVO, Benadetto No. 33213

Alias: Ben DeSalvo: Ben DiSalvo:

Address: 3127 A W. St. Paul (1947)

Born: 8-24-16 Hgt: 5'7" Wgt: 169

Build: med. Hair: black Eyes: brown

Comp: dark Race: white FBI # 1 746 244

Date of arrest: \_\_\_\_\_ Charge: \_\_\_\_\_

Disposition: 17 S 1 U 00I 12  
L 1 U 010 12

F P C: \_\_\_\_\_

92-262-1a(4)

File No. 92-262-1A(5)

Date Received 12/14

From   
(Name of Contributor)

By   
(Signature of Contributor)  
Special Agent)

b6  
b7C

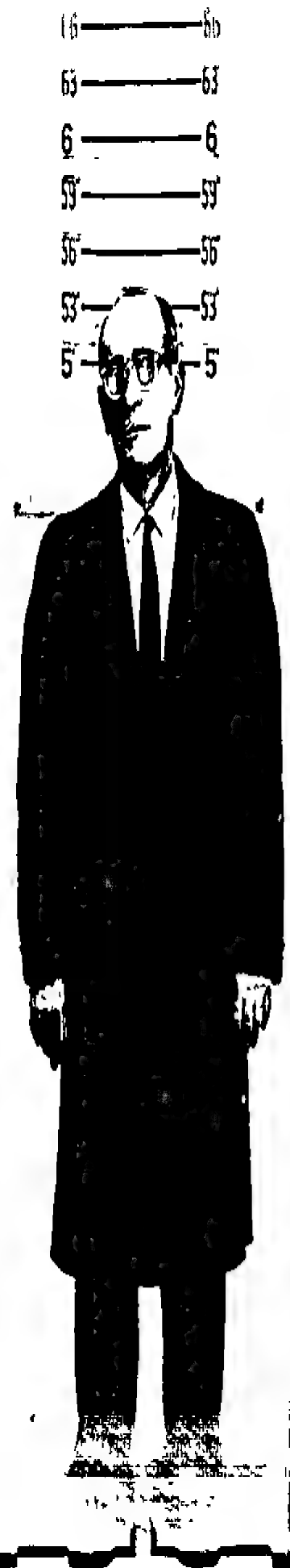
To Be Returned Yes ☐  
No ☒

Description:



94258

POLICE  
M.L.W.S. | 2-5-62



Cosimo Magzullo

92-262-1A(5)



**File No.** 92-262-1A (6)

**Date Received** 4/26/63

**From** Chicago

(Name of Contributor)

(Address of Contributor)

**By** \_\_\_\_\_  
(Name of Special Agent)

**To Be Returned**

**Yes** ☐

**No** ☒

**Description:**

1 (2 view) photo of FRANK BUCCIERI



43

Frank Buccini

6' 1

220

Dash

92-262-1A(6)

File No. 92-262-1A (7)

Date Received 4/26/63

From Chicago  
(Name of Contributor)

(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned Yes ☐  
No ☒

**Description:**

1 (2 view) photo of AMERICO <sup>DI PIETTO</sup> ~~DE PIETTO~~



E 41629

Americo Ali Petto, AKA  
"Pete"

92-262-1A(7)

File No. 92-262-1A (9)

Date Received 4/26/63

From Chicago  
(Name of Contributor)

(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned

Yes ☐

No ☒

**Description:**

1 (2 view) photo of FIORE "FIFI"  
BUCCIERI





Line "Tapi" Bulleri

92-262-1A(9)

**File No.** 92-262-1A (10)

**Date Received** 4/26/63

**From** \_\_\_\_\_ **Chicago**  
(Name of Contributor)

**(Name of Contributor)**

**(Address of Contributor)**

**By** \_\_\_\_\_  
(Name of Special Agent)

(Name of Special Agent)

## To Be Returned

**Yes** ☐

No ☒

**Description:**

1 (2 view) photo of ALBERT FRABOTTA



ALBERT FRABOTTA  
48-5-6-204  
ARR-2-2-60

45295

File No. 92-262-1A (1A)

Date Received 4/26/63

From Chicago

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned

Yes ☐

No ☒

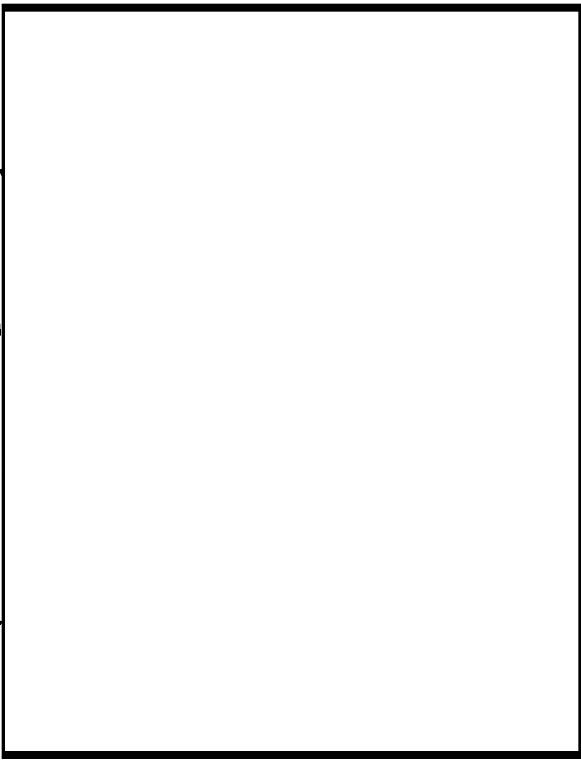
Description:

1 photo (group) of

and

b6  
b7C

1-  
2-  
3-  
4-



b6  
b7C

92-2762-1A(11)

File No. 72-165-1A(12)

Date Received 5/27/63

From \_\_\_\_\_  
(Name of Contributor)

By \_\_\_\_\_  
(Special Agent)

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b7C

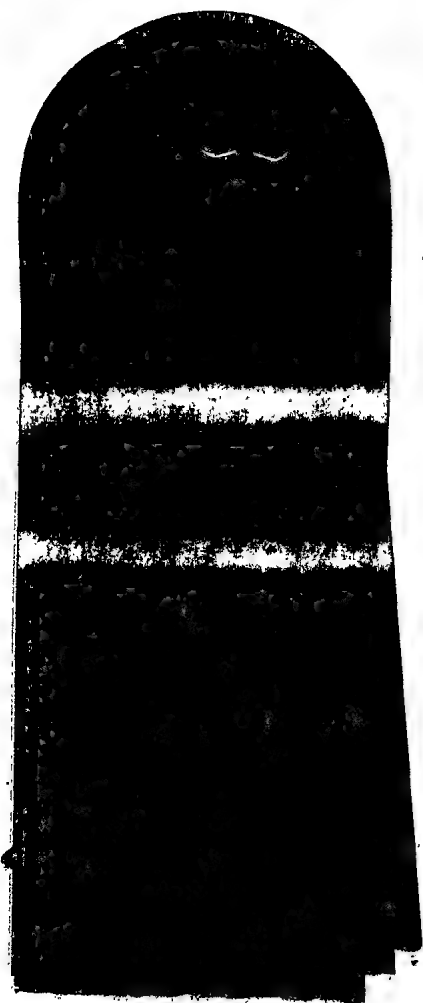
To Be Returned Yes ☐  
No ☒

Description:

6 photos of  
Bureau truck

2011. 10. 10

2011. 10. 10



DOC LAB NOTE

**ITEM (S)**

**CAN NOT**

---

**BE SCANNED**

---

**DESCRIPTION**

Carbons



File No. 92-262-1A(13)

Date Received 5-14-63

From Bureau  
(Name of Contributor)

(Address of Contributor)

By R C Thompson  
(Name of Special Agent)

To Be Returned

Yes ☐

No ☒

**Description:**

2 Copies of proposed  
index card for  
Members of La Causa  
Nostra

Name: Antonio Carillo

Aliases: "Tony the Shiek"

Description: Born 9/20/02, Naples, Italy; 5'6 1/2"; 145 lbs; medium build, brown eyes, dark brown hair, ruddy complexion.

PHOTO

Criminal

Associates: Michele Miranda, Joseph Rosato, Vincent Rao,  Salvatore Carillo (brother); Peter DeFeo. b6  
b7C

Localities

Frequented: Residence: 68-37 Yellowstone Blvd., Forest Hills, Long Island, N. Y.  
Frequents: Local Vending Corp., 78-18 Woodside Ave., Elmhurst, Queens, Long Island; Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, Long Island; Club Lincoln, 920 Jamaica Ave., Brooklyn, N. Y.; Patrissy's Restaurant, Kenmare St., New York, New York.

Criminal

History: FBI# 333810, NYCPD B#87742; Record dating from 1929 includes arrests for robbery with gun, felonious assault, burglary, bribery.

92-262-1A(12)

**Family**

**Background:** Father - Dominick Carillo; Mother - Maddelena Ambrosio; Brother - Salvatore Carillo, aka "Sally The Shiek"; Wife - Margaret Carillo;



**Citizenship:** Naturalized 6/23/55, Brooklyn, New York.

b6  
b7C

**Business or**

**Employment:** Salesman Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, N. Y.

**Characterization:** Carillo has been identified as a member of La Causa Nostra in the New York "family" headed by Vito Genovese, a "commission" member. For many years he has been the almost constant associate of Mike Miranda, a caporegima in this "family" and an extremely close confidant of Genovese. Carillo has been reported to exert personal control over racket activities in the East New York section of Brooklyn, New York.

Name: Antonio Carillo File #: 92-345

Aliases: "Tory the Shiek"

PHOTO

Description: Born 9/20/02, Naples, Italy; 5'6 1/2"; 145 lbs; medium build, brown eyes, dark brown hair, ruddy complexion.

### Criminal

Associates: Michele Miranda, Joseph Rosato, Vincent Rao,  Salvatore Carillo (brother), Peter DeFeo. b6  
b7C

### Localities

Frequented: Residence: 68-37 Yellowstone Blvd., Forest Hills, Long Island, N. Y.  
Frequents: Local Vending Corp., 78-18 Woodside Ave., Elmhurst, Queens, Long Island; Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, Long Island; Club Lincoln, 920 Jamaica Ave., Brooklyn, N. Y.; Patrissy's Restaurant, Kenmare St., New York, New York.

### Criminal

History: FBI# 333810, NYCPD B#87742; Record dating from 1929 includes arrests for robbery with gun, felonious assault, burglary, bribery.

92-262-14(13)

**Family**

**Background:** Father - Dominick Carillo; Mother - Maddelena Ambrosio; Brother - Salvatore Carillo, aka "Sally The Shiek"; Wife - Margaret Carillo;



b6

b7C

**Citizenship:** Naturalized 6/23/55, Brooklyn, New York.

**Business or**

**Employment:** Salesman Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, N. Y.

**Characterization:** Carillo has been identified as a member of La Causa Nostra in the New York "family" headed by Vito Genovese, a "commission" member. For many years he has been the almost constant associate of Mike Miranda, a caporegima in this "family" and an extremely close confidant of Genovese. Carillo has been reported to exert personal control over racket activities in the East New York section of Brooklyn, New York.

*Autos:* 1964 Oldsmobile, white color, NY 1964 license ———.

File No. 92-257-1A(14)

Date Received 5/26/63

From Bureau  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

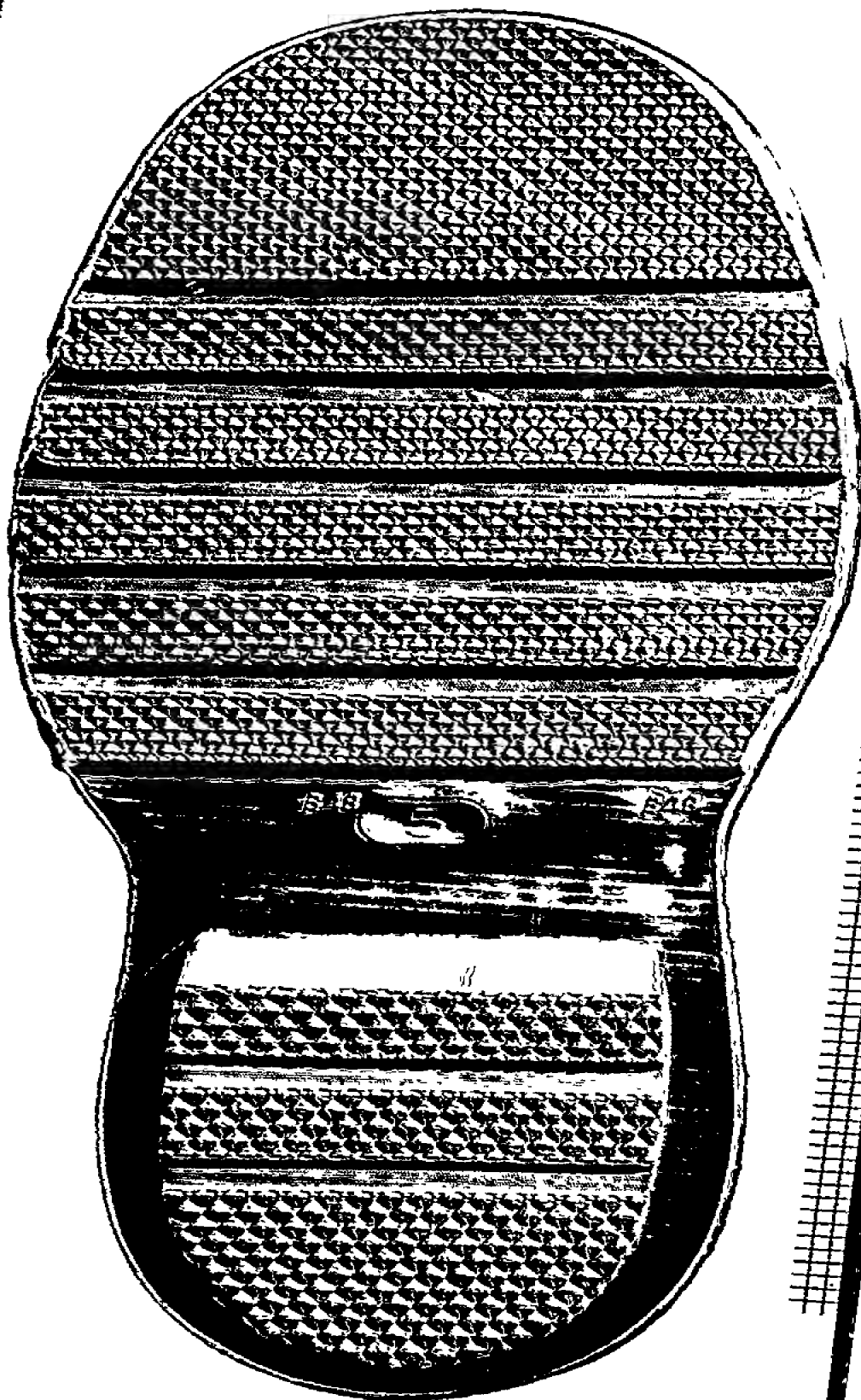
To Be Returned

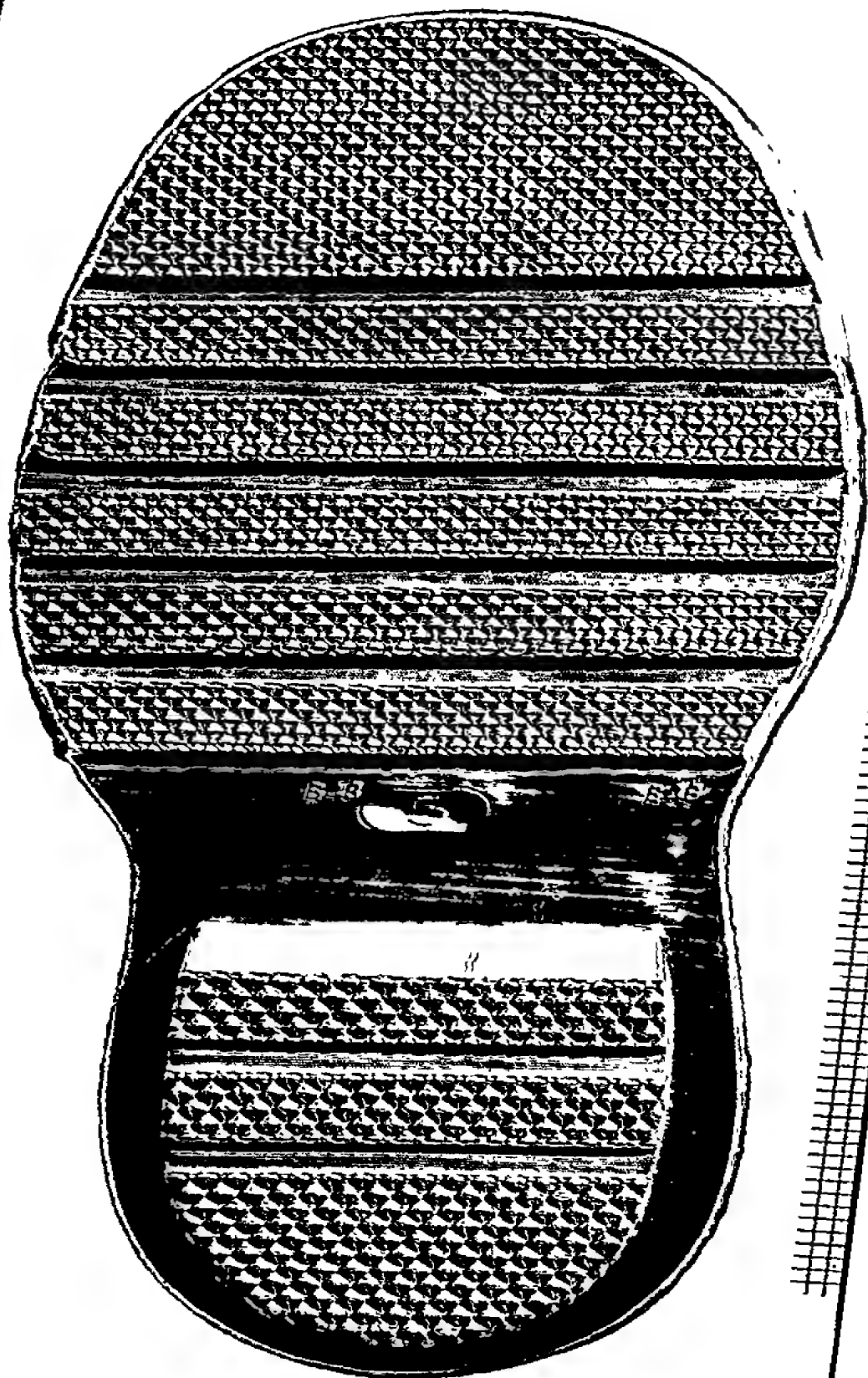
Yes ☐

No ☒

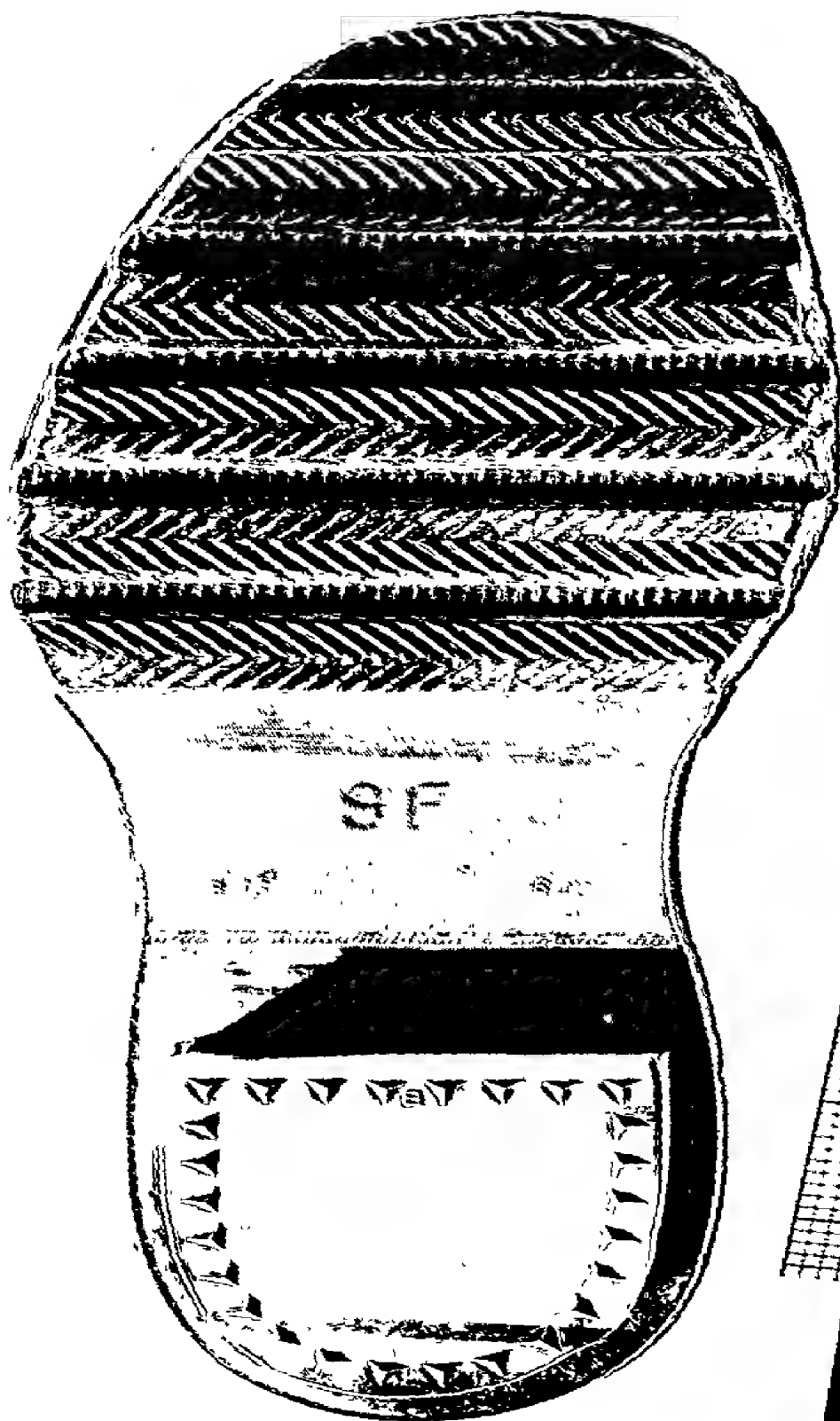
Description:

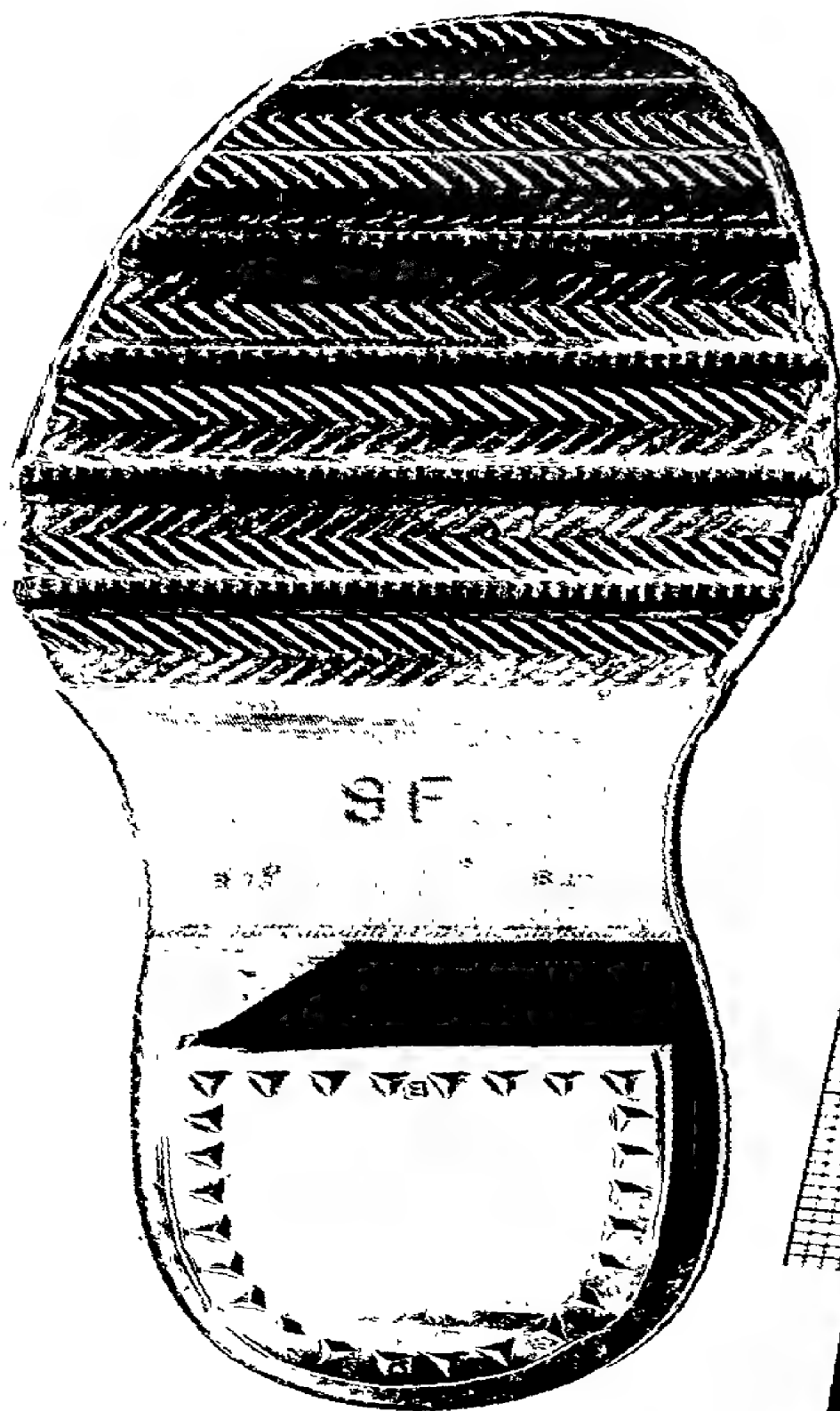
*each*  
2 photos of 7  
different shoe designs.

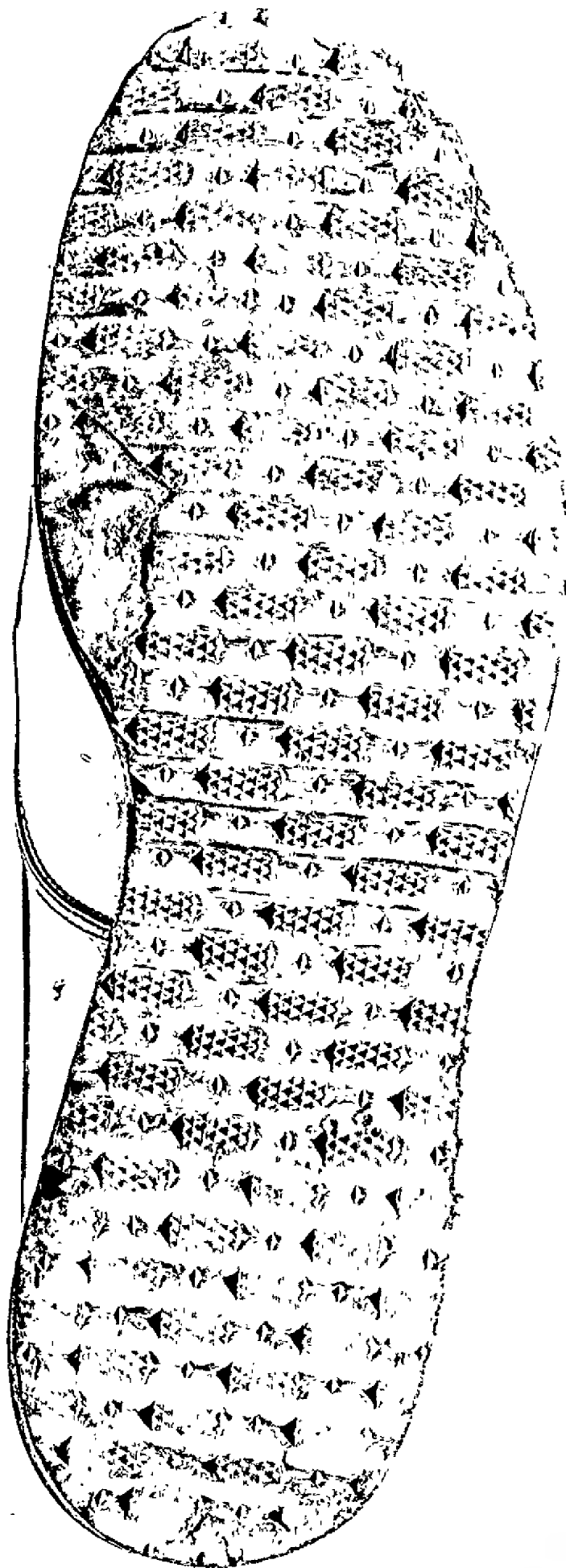


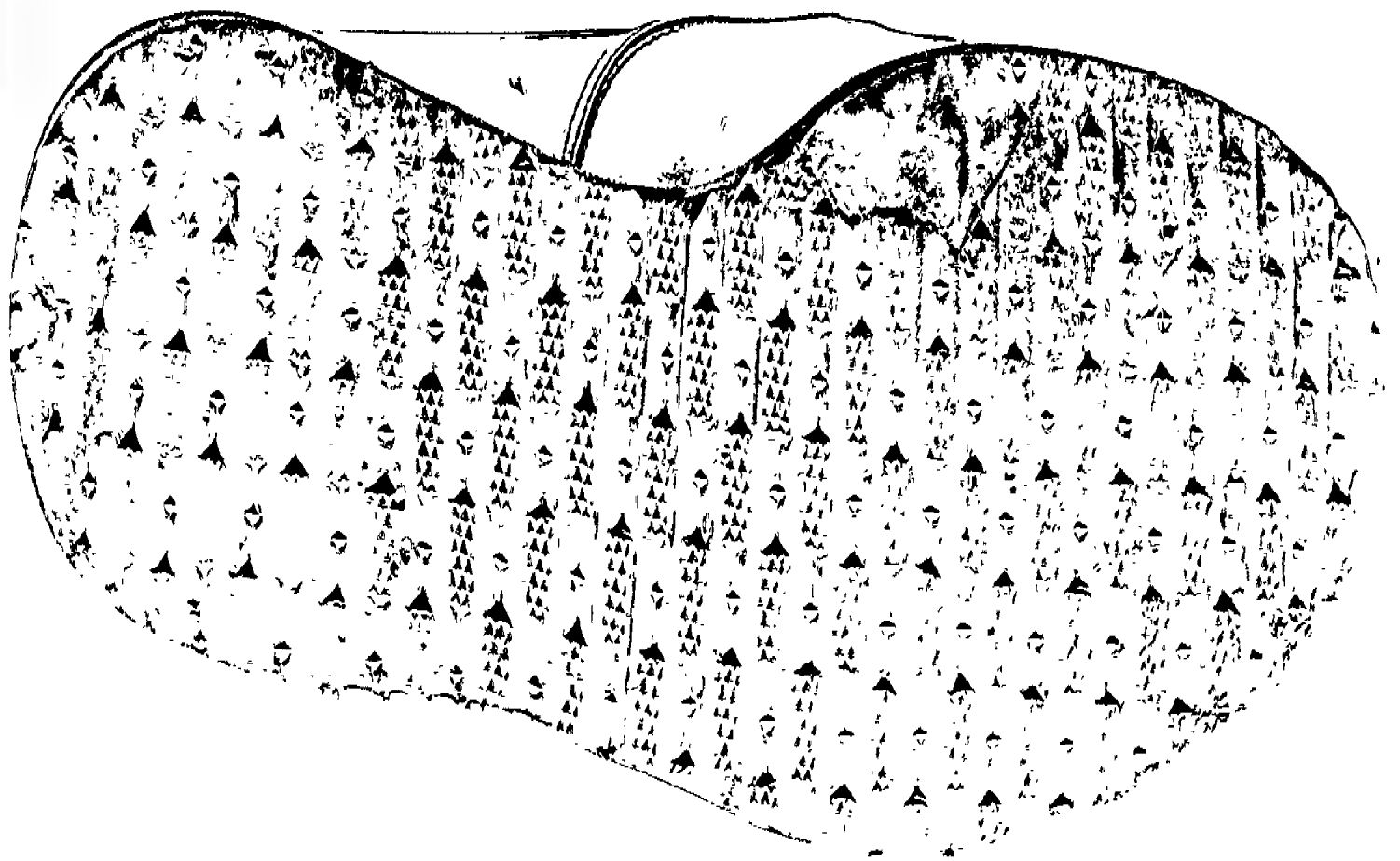


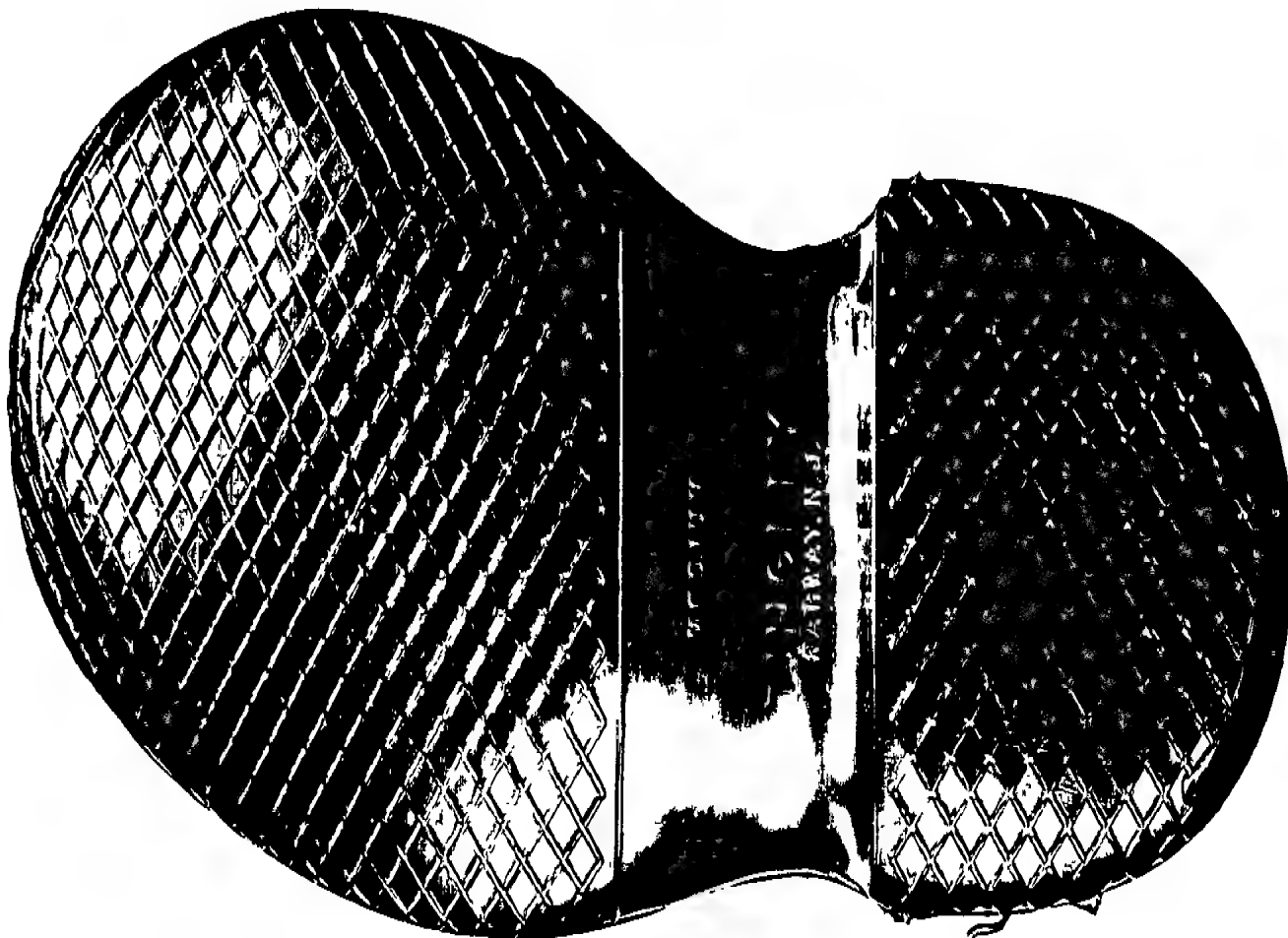






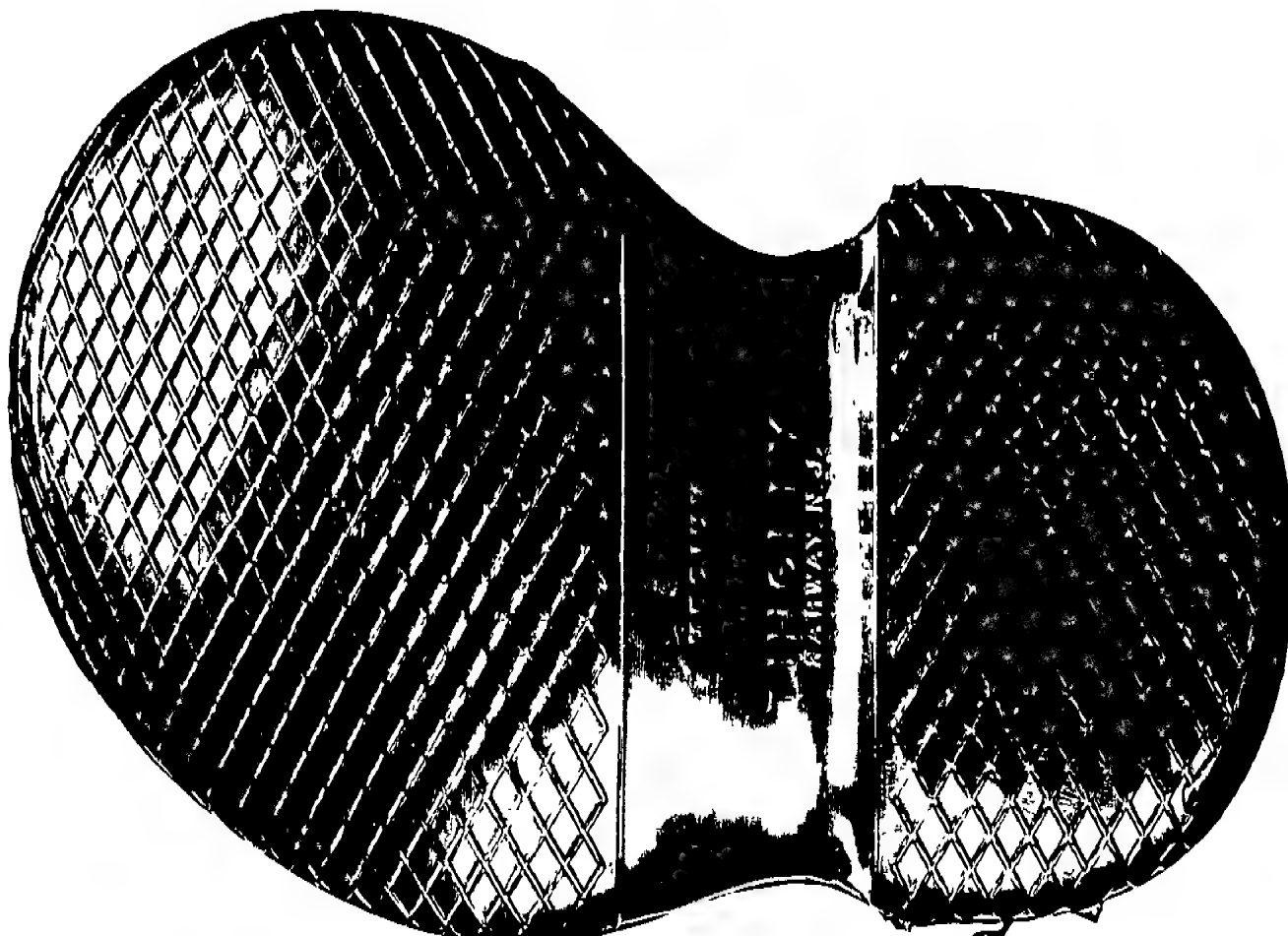






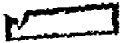
- FBI -  
LABORATORY



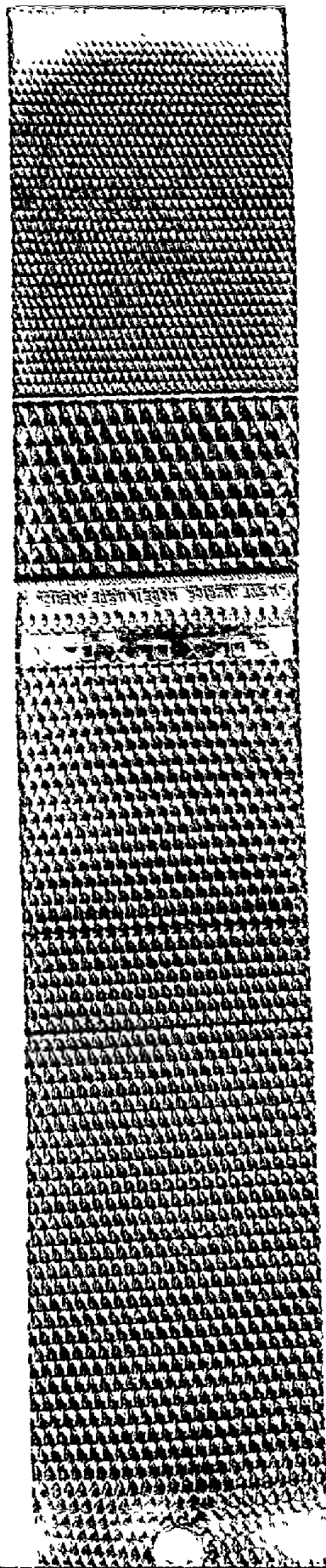


- FBI -  
LABORATORY



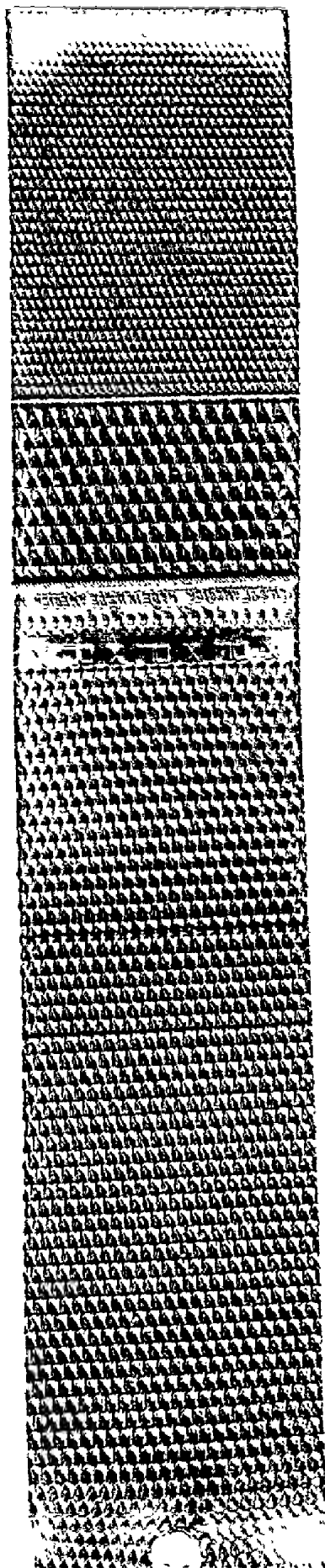


935

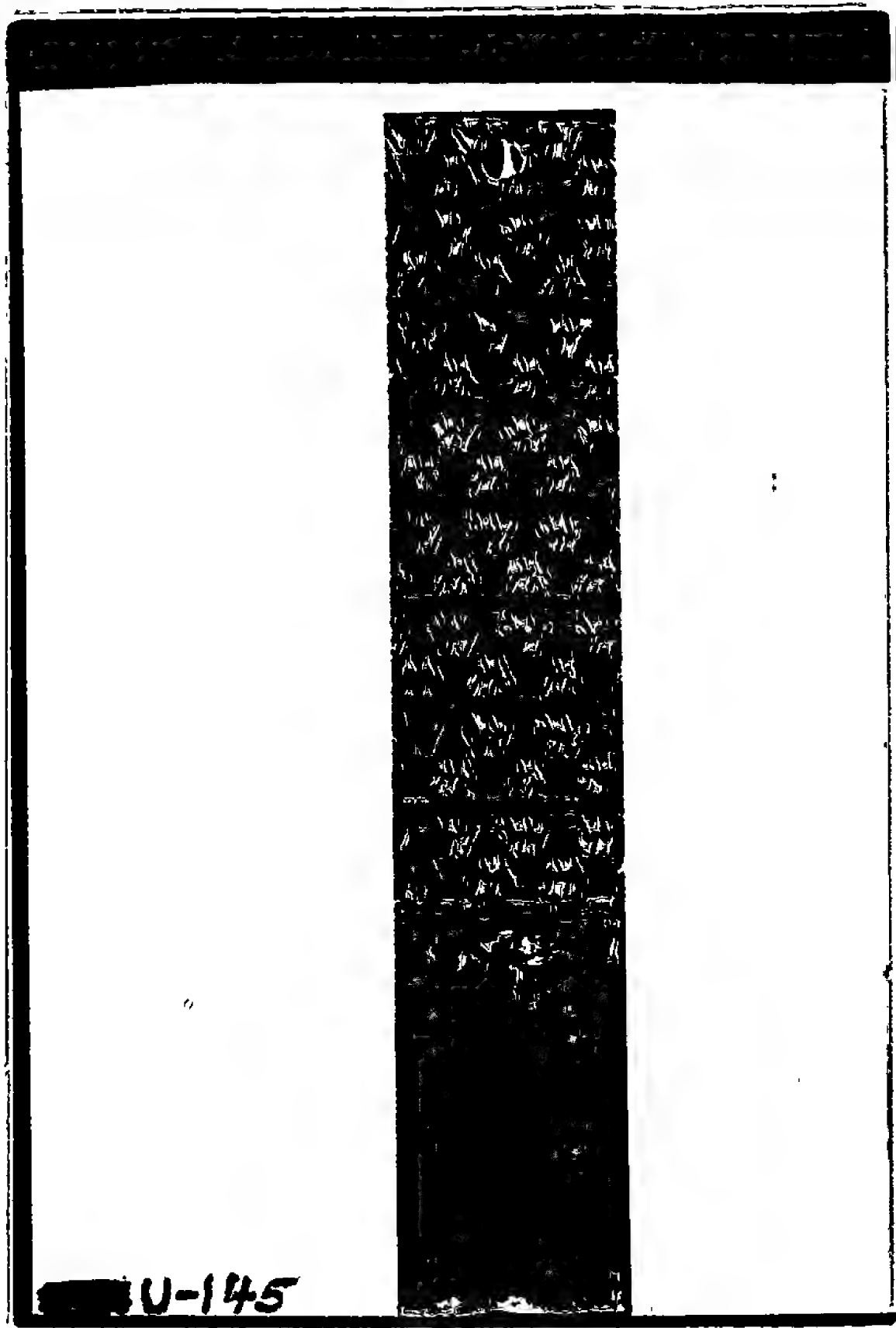


1

955







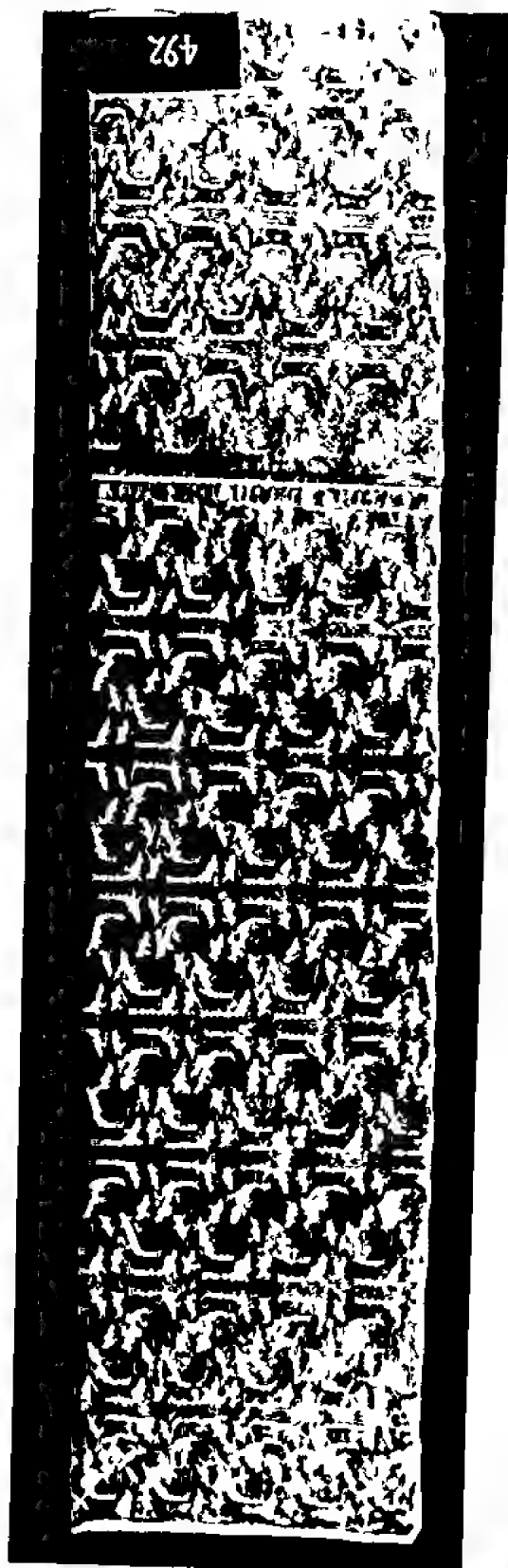
**U-145**

MI - 5

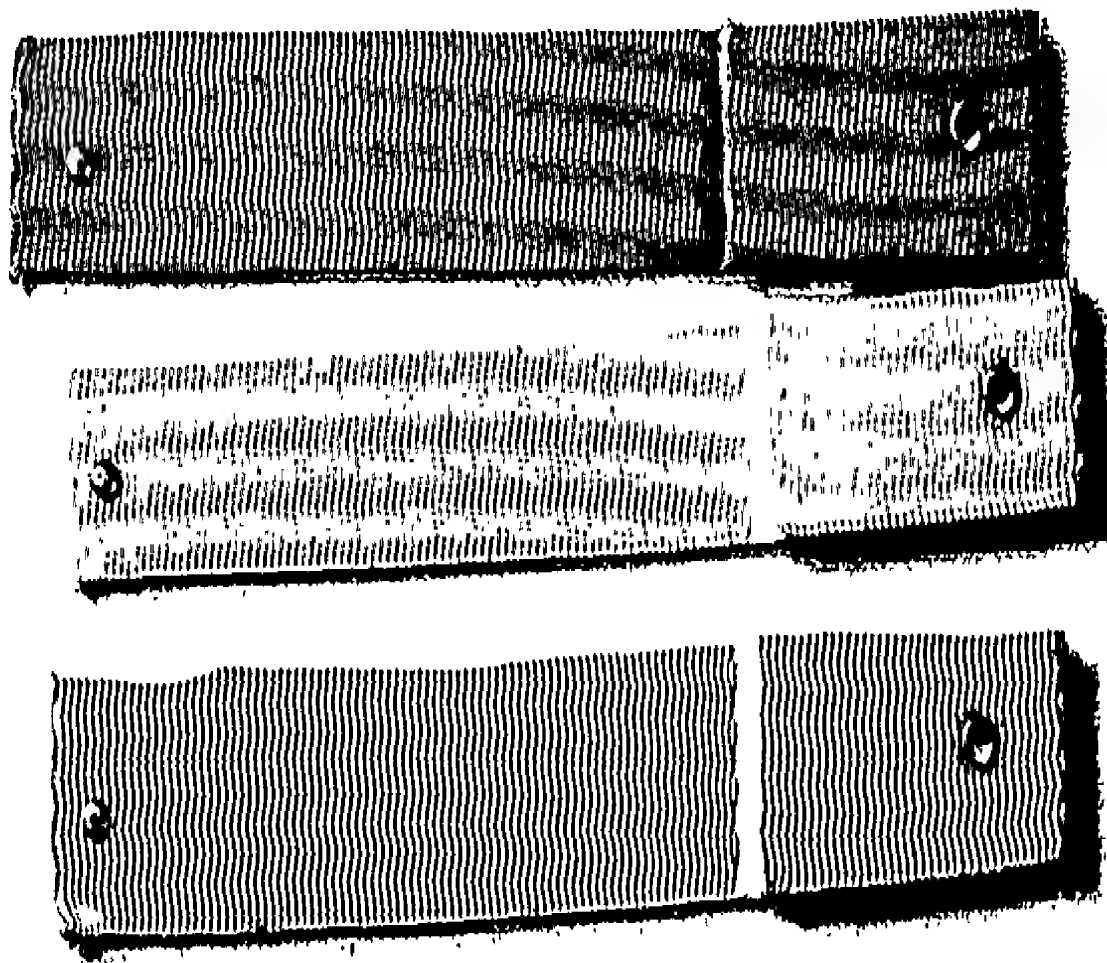
92-857-182 (14)

U. 145

5



233

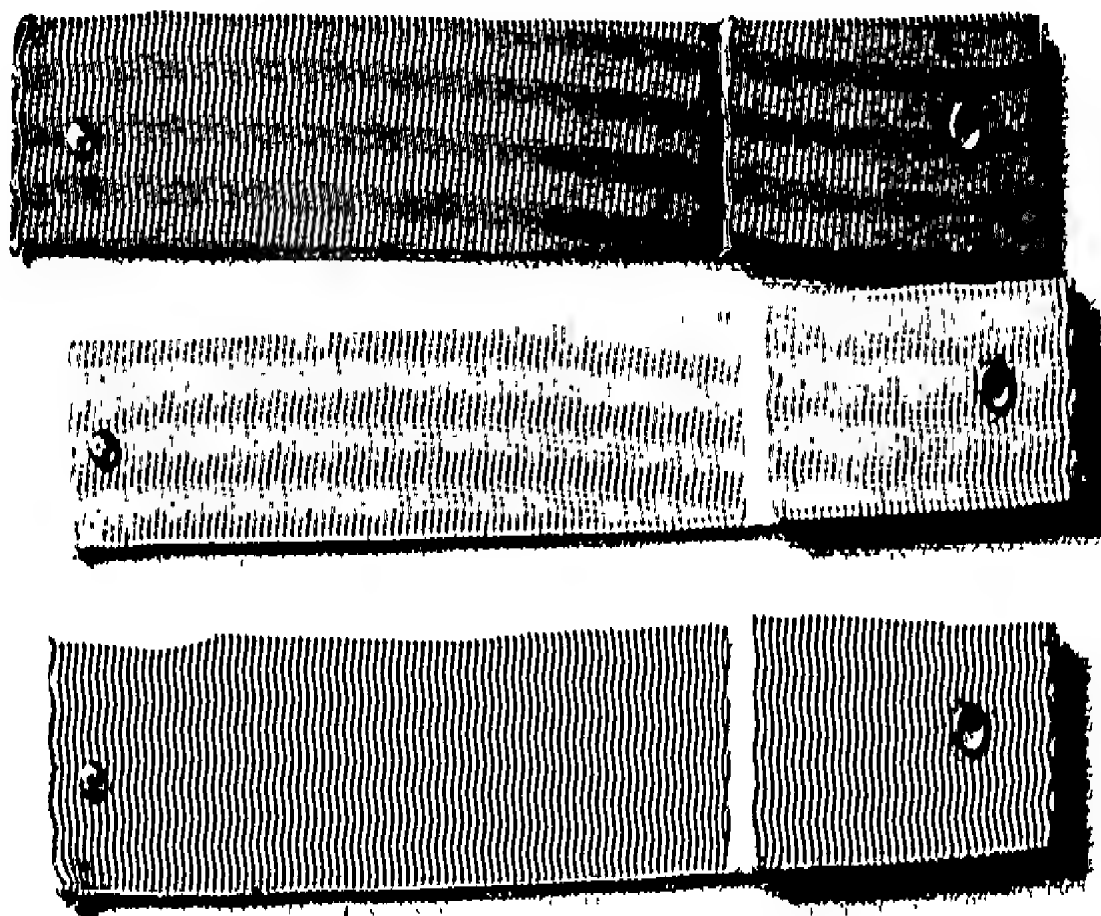


300-94

U-168

891-2


233



300/100

100/100

File No. 92-262-1A(15)  
Date Received 5/24-25/63  
From Holmes  
(Name of Contributor)

By  (Name of Special Agent)  
b6  
b7C

To Be Returned

Yes ☐  
No ☒

Description:

listing of  
his photo of  
Jas. Oliveto  
w/ wife & daughter

Qoq Photo

res. 830 N 74

Arrive 10 am

Sal

Blessed Virgin

of Pompeii

411 No Jackson

Quinal

Holy Cross

Century

---

650 5/24

Chw

Lt

ll

900

b6  
b7C

Beish

Loel

Line

Chw

chw

Chw

Chw

olds

olds

Powl

lde



7<sup>25</sup> pm 5/24

ready 30'

b6

b7C

all

all

all

Paul

Burch

-Paul

Ches

-Coat

Ches

Ches

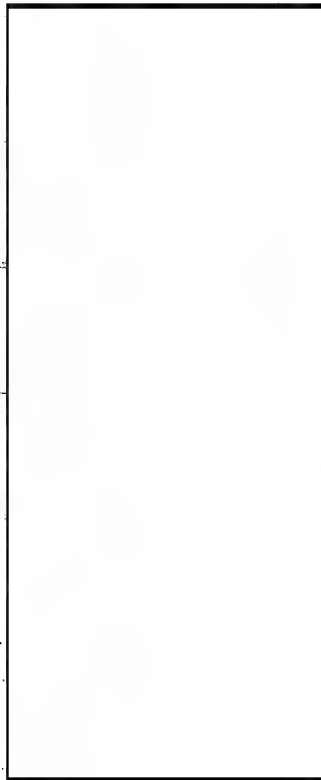
Paul

Coat

Phy

7:58 pm

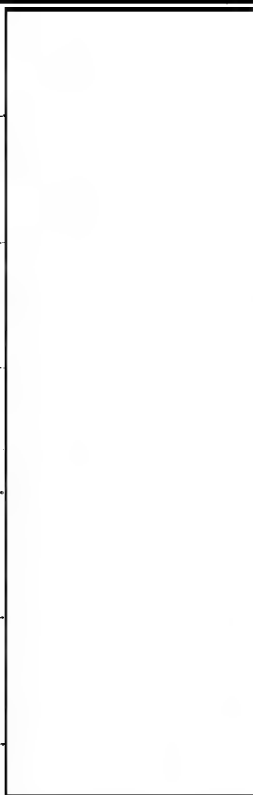
80' on scale



Cad  
Cher

b6  
b7C

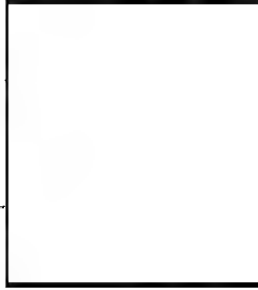
Spot  
dels



Cad  
Cad  
Cad  
Beach  
Dodge  
Beach

gff

8<sup>15</sup> p 1/24



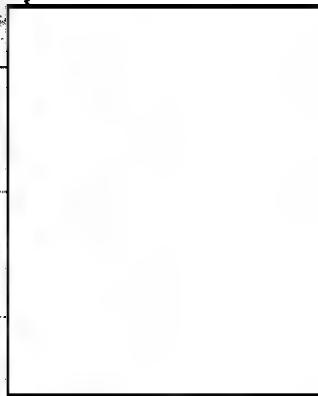
Bul

b6  
b7C

8:30 am 5:25

setting F16, 200'

HiX film - Roll 2



Beach

Coast

b6

b7C

9:45 am Roll 3

HiX - F8

minim doren



Beach

b6

b7C

1030

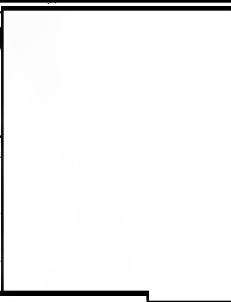
Plus X file



Card

olds

all



Chen

all

Wm

all

1

1

1

b6

b7C



Chen

Cal

Line

Bunch

Cal

b6  
b7C

File No. 92-262-1A-(16)

Date Received 7/3/63

From Detruit  
(Name of Contributor)

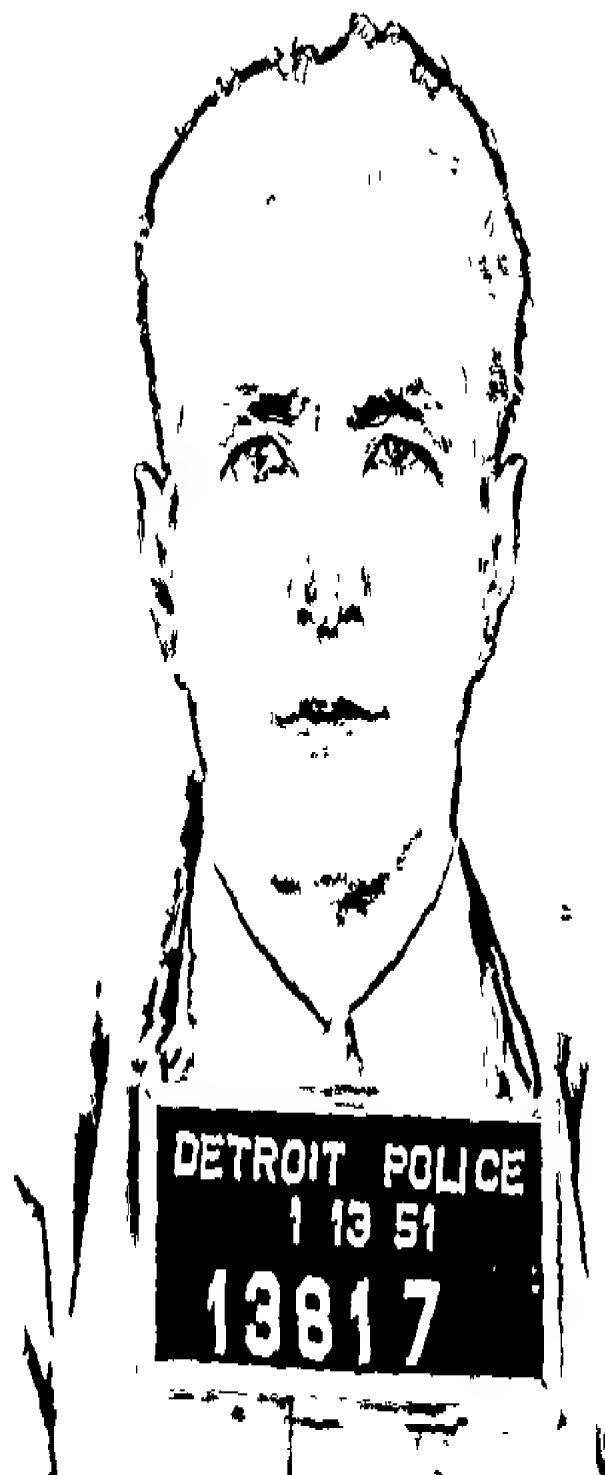
\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes ☐  
No ☐

Description:

1 photo of J. M. Tocco





W m / over

W m

DOB 2-13-97

May

5/7

160

H - black - gray  
Eyes dark

92-262-1A(16)

~~92-1190-1A1~~

File No. 92-262-1A(17)

Date Received 2/3/63

From Detroit  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes ☐  
No ☐

Description:


*1 photo of Angelo Meli*

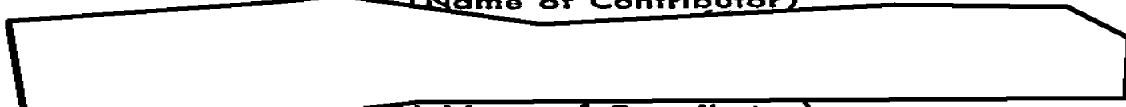


ANGELO MELI

File No. 92. 262-1A(18)

Date Received 9-5-63

From   
(Name of Contributor)

  
(Address of Contributor)

b6  
b7C

By meil  
(Name of Special Agent)

To Be Returned

Yes ☐

No ☒

Description:

Letter m



b6  
b7C  
b7D

File No. 92-262-1A (19)

Date Received 1/2/64

From Chicago  
(Name of Contributor)

(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned Yes ☐  
No ☒

**Description:**

1 photo of

b6  
b7C

Cy. 92-1173-1A<sup>2</sup>

DEPARTMENT

NAME

DATE

12-2-62

ALIAS

P.P. NO.

CHARGE

C.N.

b6

b7C

RESIDENCE

PLACE OF BIRTH

Chicago, Ill

D.O.B



HT

5'8"

WT

255

COMP

HAIR

Brown

EYES

Blue

BUILD

med

F.P.C.

OCCUP

REMARKS:

92-262-1A(19)

File No. 92-262-1A(20)

Date Received 6/26/ 64

From St. Louis  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐  
No ☐

**Description:**

1 photo of Frank Pisciotta





Frank Pisciotta  
SPD# 31746  
Photo taken 1944.

92-262-77(20)

~~SI 92-774~~

File No. 92-262-1A (21)

Date Received 7/1/64

From Chicago  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned      Yes ☐  
                                     No ☒

**Description:**

1 photo of JAMES ALLEGRETTI



James Allegretti, AKA, James  
POLICHERI, (TN), James MILLA, ~~James~~  
VINCENTO RIO, "MONK"

92-262-1A(21)

File No. 92-262-1A (22)

Date Received 7/1/64

From Chicago  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐  
No ☒

**Description:**

1 (2 view) photo of JAMES  
ALLEGRETTI



JAMES ALLEGRETTI, AKA  
JAMES POLICHERI (TN), JAMES  
MILLA, VINCENZO RIO, "monk".

w/m

5/31/05, Naples, Italy

5'8 1/2"

185 lbs

heavy

Black hair

Swarthy complexion

Res: 70 E. CEDAR ST.

WIFE: FLORENCE RAMSEY

92-262-1A(22)

File No. 92-262-1A (23)

Date Received 7/31/64

From FBI New York  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐  
No ☐

**Description:**

*Decoded Teletype  
(coded teletype filed 92-262-460)*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 1964	
FBI - MILWAUKEE	



FBI Wash DC.

10-22 PM Deferred 7-31-64 OS

To: Director, Kansas City, Milwaukee, Chicago and  
Detroit.

From: New York 312055 GR 125

LA COSA NOSTRA CMM AR DASH CONSPIRACY RPT

LA COSA NOSTRA CMM AR DASH CONSPIRACY PRD PARA RE RPT RE NEW

YORK TEL RPT TEL CMM YYYULY THREE XXXERO LAST PRD PARA

AIRLINE RESERVATIIEEEEEEE RESERVATIONS CHECK CMM INSTANT DATE

CMM NYC RPT NYC CMM REFLECTS FLIGHT RESERVATION FOR MICHAEL

GENOVESE RPT MICHAEL GENOVESE ON TWOEEEEEE TWA RPT TWA FLIGHT

NUMBER EIGHT ONE TO KANSAS CITY ON AUGUST FIVE CMM ONE NIBX

SIX FOUR PRD ENEEEEEEE GENOVESE HOLDS RETURN RESERVATION ON

TWA RTEEEEE RPT TWA FLIGHT NUMBER EIGHT XXXERO TO NEW YORK

CITY ON AUGUST SIX CMM ONE NINE SIX FOUR PRD NO RPT NO

RESERVATIONS LOCATED FOR CHICAGO PRD

Date Received J-14-64

From FBI  
(Name of contributor)

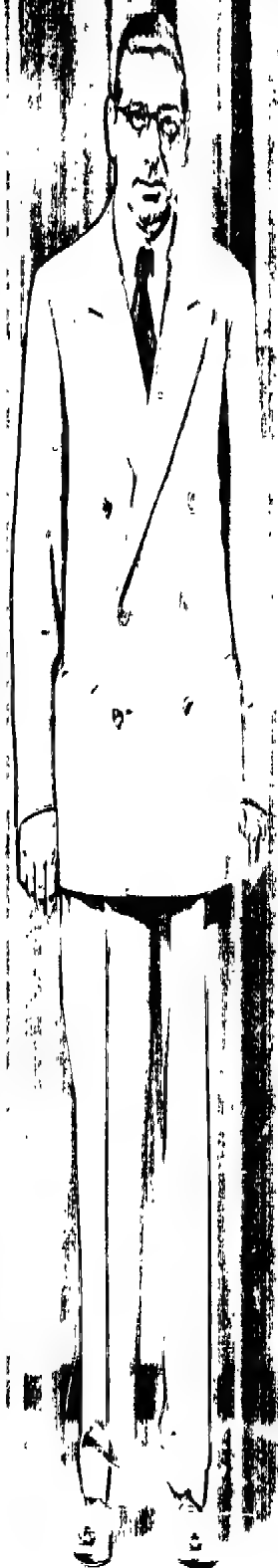
C. G.  
(Address of contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes ( )  
No ( )

Description: One photo of Anthony De Monte

File No 92-262-1A(24)



34909

Anthony De Monte  
AKA Anthony Macaluso  
Anton Macaluso  
Tony Mack

Race: white  
Sex: male

Residence: 3301 Columbia, Lincolnwood, Ill  
203 E. 505 Lakeland, Fry Lake, Ill

DOB: 11/7/03, New Orleans, La. (Not verified)

wife: Margaret Eli Varco De Monte  
(first cousin of Joseph Eli Varco)

Arrests: Cg Pd. from 1930 - ~~1947~~<sup>53</sup> (no convictions)

CC file 92-1366

92-262-1A(24)

File No. 92-262-1A(25)

Date Received 9-4-64

From FBI  
(NAME OF CONTRIBUTOR)

CG  
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐  
No ☒

Description: One photo of  
August  
Diorenzo



9.24



AUGUST GIOVENCO

AKA "GUS"

DOB 12/1/17 - Chicago, IL

HT 6'1"

WT 200 lbs

BLACK HAIR

Brown eyes

CG PD #16814

92-262-1A(25)

File No. 92-262-1A(26)

Date Received 7/29/69

From MI RD b6  
b7C  
(NAME OF CONTRIBUTOR)

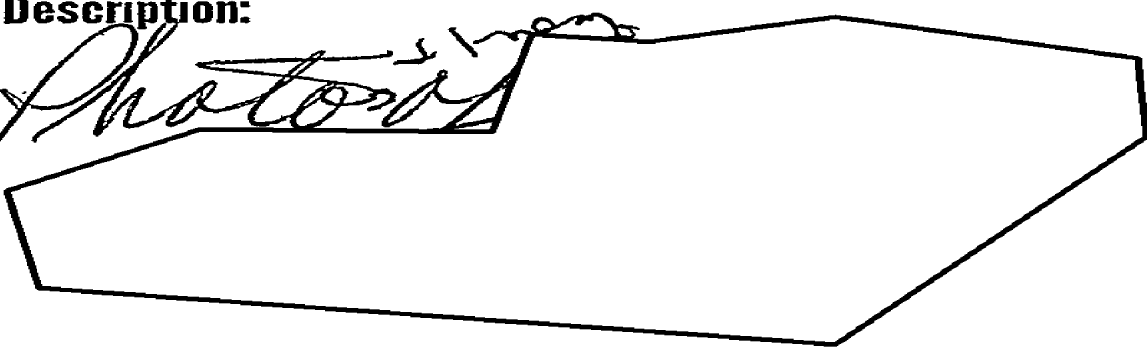
(ADDRESS OF CONTRIBUTOR)

By   
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

3 photos 

b6  
b7C

1 - Cy  
8/8/69  
JH

1 neg. 2 prints  
made 8/7/69  
JH



DOC LAB NOTE

**ITEM (S)**

**CAN NOT**

---

**BE SCANNED**

---

**DESCRIPTION**

*Negative*

---



mi. 92-262

b6

b7C

POLICE DEPARTMENT MILWAUKEE WISCONSIN

PP-35

PHOTO DESCRIPTION RECORD  
BUREAU OF IDENTIFICATION

Name

No.

Alias

Address

*Ua/f.*

Birth date

Hgt. *5'11"*

Wgt. *152*

Build *Slender*

Hair

*BRN.*

Eyes

*BRN.*

Comp

*Light Ruddy*

Race

F.B.I. No.

b6

b7C

F.P.C.

File No. 92-262-1A (26)

Date Received 11/5/64

From Chicago  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐  
No ☒

**Description:**

1 photo of JOSEPH VINCENT DI VARCO

5'9 1/2  
158 1/2  
5'7 1/2



PHOTO TAKEN APRIL 24, 1962

JOSEPH VINCENT DIVARCO, aka.

(TRUE NAME IS PLACIDO DIVARCO)

JOEY CAESAR, LITTLE CAESAR-  
CAESAR

4275 Jarvis Ave. Lincolnwood, Ill.

W, M, A, DOB 7/27/1911, Chicago.

5'4", 140 lbs. Eyes Brown,

hair black graying, Swarthy  
complexion. Very good dresser  
wears horned rimmed

glasses

Married to PEGGY NEE PAHOS

92-262-1A(26)

File No. 92-262-1A (-27)

Date Received 11-10-64

From WFO  
(NAME OF CONTRIBUTOR)

FBI  
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned

Yes

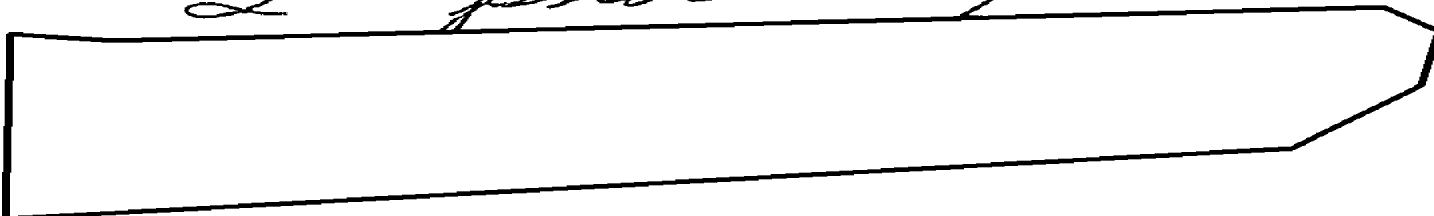
☐

No

☒

Description:

2 photos of



b6  
b7C

File No. 92-262 1A(28)

Date Received 4-15-65

From  b6  
b7C

Polo Ill  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By R. C. Thompson  
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐  
No ☒

**Description:**

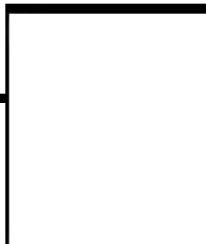
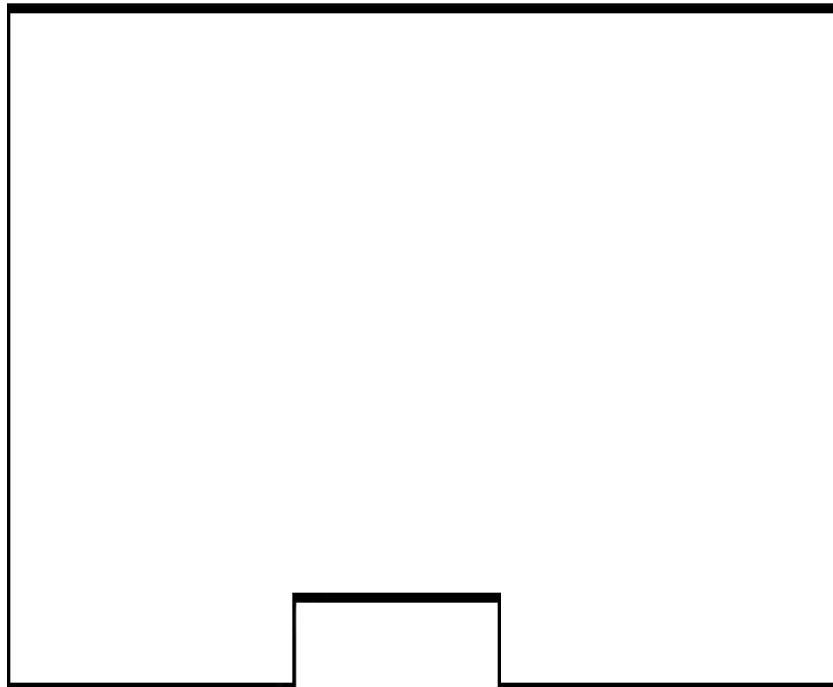
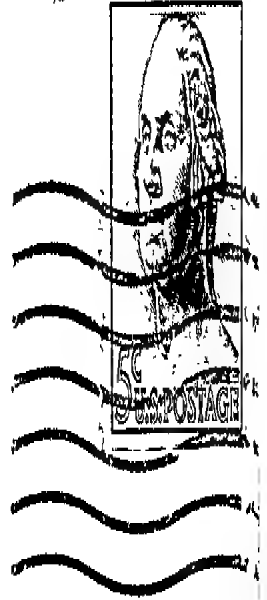
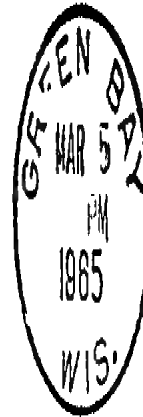
Gretna card sent

to

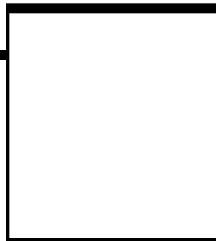
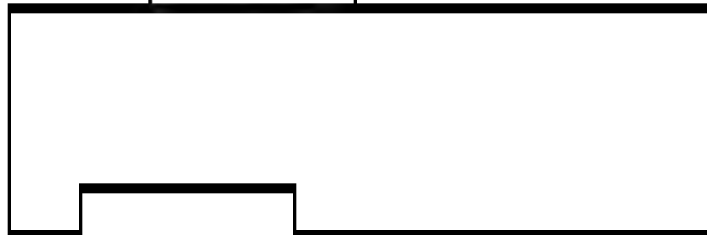
b6  
b7C

signed Rosa Nostra





*Wisconsin*



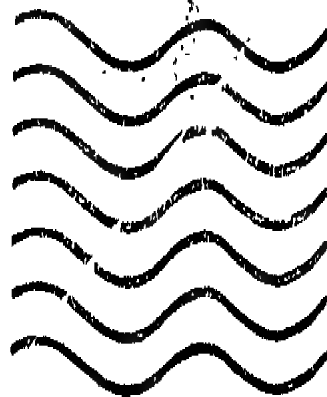
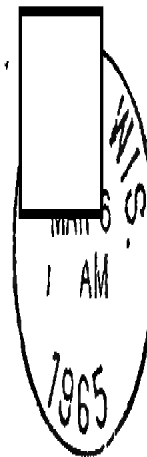
*Ill.*



b6  
b7c



b6  
b7C





  
*Contemporary cards*

25T 111-5  
© HALLMARK CARDS, INC.  
MADE IN U.S.A.

File No. 92-262-1A (29)

Date Received 5/24/65

From Philadelphia  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned

Yes

☐

No

☒

**Description:**

1 photo of FRANKIE CARBO

FRANKIE CARBO, was: Paul Carbo, Paolo Corbo,  
John Carbo, Frank Tucker, Frank Martin,  
Frank Russo, Frank Fortunate, Frank Martell,  
Jimmy the Wop

Residence: 3707 Taft St., Hollywood, Florida

Height: 5'8"

Weight: 170

Hair: Partially grey

Eyes: Brown

Complexion: Dark

Build: Stout

Scars & Marks: 2" scar right thumb

Race: White

Sex: Male

Residence - No permanent residence. Frequents hotels in  
New York & Miami Beach areas.

OO: MIAMI

92-262-1A(29)

92-522 1



File No. 92-262-1A (30)

Date Received 5/24/65

From Philadelphia  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐  
No ☒ XXX

**Description:**

1 photo of FRANK PALERMO





Frank Palermo

CRIMINAL IDENTIFICATION UNIT  
POLICE DEPARTMENT  
PHILADELPHIA

NAME

ALIAS

ADDRESS

CRIME

AGE

HEIGHT

WEIGHT

EYES

HAIR

BUILD

REMARKS

92-262-1A(30)

(31)

-1A

Field File No. \_\_\_\_\_

OO and File No. Milwaukee 92A-262Date Received 9/29/82From Passport Services

(NAME OF CONTRIBUTOR)

U.S. Dept of State

(ADDRESS OF CONTRIBUTOR)

Washington DC

(CITY AND STATE)

By Se

b6

b7C

To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

**Description:**

One Xerox Copy of a  
Passport Application in the  
Name [Redacted]  
and Photograph -

b6  
b7C

5/29/63

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Buffile  
92-6054

Field Division **Milwaukee**

Title and Character of Case

**THE CRIMINAL "COMMISSION",  
ET AL**

Date Property Acquired

5/24-25/63

Source From Which Property Acquired

Location of Property or Bulky Exhibit

**Bulky Exhibit File Drawer**

Reason for Retention of Property and Efforts Made to Dispose of Same

Description of Property or Exhibit and Identity of Agent Submitting Same

4 rolls movie film and 6 rolls 35 mm film of persons at Joseph  
j. Aliotos's wake and funeral

*Sent to Lab  
5/28/63*

*FD*

*K. J. ...*

*Galatin - ...  
200' ...  
2/28/66*

Field File # **92-262-1B1**

92-262-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
9	
FBI - MILWAUKEE	

Bulk Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 12-5-58)

Date 6/7/65

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile <b>92-6054</b>	Field Division <b>MILWAUKEE</b>
--------------------------	------------------------------------

Title and Character of Case

**LA COSA NOSTRA  
AR-CONSPIRACY**

Date Property Acquired <b>Various</b>	Source From Which Property Acquired <b>Various</b>
--	---

Location of Property or Bulky Exhibit <b>Bulky Exhibit File Drawer</b>	Reason for Retention of Property and Efforts Made to Dispose of Same <b>Evidence</b>
---	---

Description of Property or Exhibit and Identity of Agent Submitting Same

Items listed on the following green sheets are those which have become too voluminous for the 1A jacket.

Field File # **92-262**

*92 - 262 - 1B2*

INDEXED  
JUN 10 1965  
D

1. 4 photos of [redacted] brothers taken at Di Bella Funeral. 6/7/65 kr <sup>6/2/65 kaj</sup>
2. 2 photos of [redacted], taken at John Di Bella Funeral. 6/7/65 kr <sup>6/2/65 kaj</sup>
3. 2 photos of [redacted] of New York taken at Di Bella Funeral. 6/7/65 kr <sup>6/2/65 kaj</sup>
- (1 to NY 6/2/65 kaj)
4. 1 (2 view) photo of Vito Impastato. 6/7/65 kr
5. 1 photo of Vito Impastato. 6/7/65 kr
6. 1 (2 view) photo of Vito Impastato taken 6/4/44. 6/7/65 kr

*Returned to SI 7/1/65*

7. 1 photo of [redacted]
8. 1 photo of [redacted]
9. 1 photo of [redacted]

*7/13/65  
7/13/65  
7/20/65*

10. Photo of [redacted]
11. Photo of Louis "Babe" Triscaro.
12. Photo of [redacted]
13. Photo of John Nardi.
14. Photo of [redacted]
15. Photo of William Iantini.
16. Photo of [redacted]
17. Photo of [redacted]
18. Photo of [redacted]
19. Photo of [redacted]
20. Photo of [redacted]
21. Photo of [redacted]

b6  
b7C

10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr  
10/21/66 kr

22. 1 photo of [redacted]

*11/24/66*

23. one photo of [redacted]
24. one photo of [redacted]

*7-2-68  
7-2-68*

25. 1 photo [redacted]

*2/25/69  
8-8-69*

26. 3 photos & 1 neg. of [redacted]

27. 10 photos from West Bend News

*3-31-75*

28. copy of Wis. Department of Justice Property receipt showing acquisition of item # 3254  
copy of same form showing return of item # 3254

*29 4/26/82 La Cosa Nostra Hierarchy in the U.S. March 1982*

*30 7/17/85 La Cosa Nostra Hierarchy book, 1985.*

*31 9/9/85 La Cosa Nostra Hierarchy in US Dec, 1985.*

Date 10/10/75

Title and Character of Case

LA COSA NOSTRA  
AR; CONSPIRACY

Date Property Acquired <u>10/10/75</u>	Source From Which Property Acquired <u>Wis. state authorities</u>
Location of Property or Bulky Exhibit <u>Bulky Room</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>For examination, return in D.C.I.</u>

Description of Property or Exhibit and Identity of Agent Submitting Same

1. one reel of tape - Sent to Lab 10/10/75 Lf Return 10/22/75 Lf
2. State of Wisconsin chain of custody receipt form

*Ret'd to Wisc Dept.  
of Justice 12/4/75  
by SA  Lf*

b6  
b7C

SA FRIEND ADAMS

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 15 1975	
FBI - MILWAUKEE	

*CM*

MI 92-262-103

Date: 4/3/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI  
FROM : SAC, NEW YORK (92-2300)  
SUBJECT : THE CRIMINAL "COMMISSION", ET AL  
AR - CONSPIRACY  
(OO: NEW YORK)

Re Bureau airtel to NY, 3/29/62, captioned  
as above.

UACB, each field division submitting information under the above caption will insert their field division in the title, eg: THE CRIMINAL "COMMISSION", ET AL, ST. LOUIS DIVISION, AR - CONSPIRACY. Each field division reporting will furnish two copies to the NYO under NY file number designated below for each division.

UACB, each office will furnish a characterization of the informants used in their reports, and will also note on the Administrative Pages, under Informants, the location of the original source information by office file, serial and page number.

Each office reporting is to categorize membership in the organization according to "family ties, it being understood that "family" connotes the underworld group headed by each member of the "Commission". It is to be noted that where only one "family" exists this should not entail too great a problem, but in the event other "families" are represented in a particular division, the membership should be designated for the specific "family" where known.

3 - Bureau  
(Copies Continued Next Page)  
1 - New York (92-2300)

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(112)

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Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M Per \_\_\_\_\_

Special Agent in Charge

92-262-2

Any information developed, as a result of this research or from sources, is to be verified when possible through outside investigation for evidentiary purposes. Logical records of toll charges reflecting communication between "Commission" members and immediate subordinates are to be retained. In those instances where members are observed together by Special Agents, appropriate FD-302s should be submitted.

The file numbers designated below are New York file numbers.

(Copies Continued)

1 - Albany (92-2301)	1 - Memphis (92-2328)
1 - Albuquerque (92-2302)	1 - Miami (92-2329)
1 - Anchorage (92-2303)	① - Milwaukee (92-2330)
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1 - Kansas City (92-2322)	1 - San Juan (92-2349)
1 - Knoxville (92-2323)	1 - Savannah (92-2350)
1 - Las Vegas (92-2324)	1 - Seattle (92-2351)
1 - Little Rock (92-2325)	1 - Springfield (92-2352)
1 - Los Angeles (92-2326)	1 - Tampa (92-2353)
1 - Louisville (92-2327)	1 - Washington Field (92-2354)



F B I

DATE: 4/6/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)  
Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-2300)  
RE: THE CRIMINAL "COMMISSION", ETAL.  
AR; CONSPIRACY  
OO: NEW YORK

Rebuairtel to all offices, 3/29/62.

In developing the conspiratorial aspects of the Criminal Commission, it is believed that one important factor which will be highly relevant at the time of any prosecution is the existence of association and contacts between the various Commission members and contacts between their subordinates.

In each instance where personal contacts and associations are developed, which are other than routine, each office should insure that appropriate FD 302s, reflecting this contact, and surveillance logs where applicable, are properly prepared. If independent investigation is conducted, such as contacting waitresses, maitre d's or others who confirm the contact between the individuals, a separate 302 should also be maintained in the files of the reporting office reflecting this confirmation by independent witnesses.

3 - Bureau  
1 - All Field Offices  
1 - New York (92-2300)

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AMB:CTC

9 - 102-1-3

SEARCHED .....	INDEXED .....
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WAUKEE	

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

Director, FBI

4/27/62

SAC, Milwaukee (92-262) -P-

THE CRIMINAL "COMMISSION," ET AL  
AR - CONSPIRACY

OO: NEW YORK

ReBu-airtel to New York 3/29/62.

Due to demands of other cases and work in  
this same category, not possible to meet  
Buded of 4/30/62.

Anticipate initial report to leave this  
office by 5/10/62.



2-Bureau  
(1-Milwaukee (92-262)  
JAH:mg  
(3)

92-262-4

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>NEW YORK</b>	Date <b>5/10/62</b>	Investigative Period <b>3/30/62 - 5/10/62</b>
TITLE OF CASE  <b>THE CRIMINAL "COMMISSION," ETAL MILWAUKEE DIVISION</b>		Report <b>SA</b>	Typed By: b6 b7C
		CHARACTER OF CASE  <b>AR - CONSPIRACY</b>	

CLX

## REFERENCES

Bureau airtel to New York dated 3/29/62;  
New York airtels to Bureau 4/3/62 and 4/6/62.

-P-

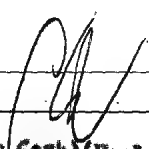
## ENCLOSURES

For Bureau and all offices receiving copies of  
this report--Letterhead memorandum characterizing  
the informants used in this report.

## LEADS

### THE MILWAUKEE OFFICE:

At Milwaukee, Wisconsin:

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 Bureau (92-6054)(Encls. 2) 2 New York (92-2330)(Encls. 2) 1 Kansas City (Info)(Encl. 1) 1 Chicago (Info)(Encl. 1) 3 Milwaukee (92-262)		92-262-5	b6 b7C
		ROUTE READ F	
		INITIAL 5/12/62	
		DATE	

COVER PAGE

A

MI 92-262

1. Will attempt to obtain genealogy chart on Milwaukee Italian hoodlums prepared by Special Squad, Milwaukee PD.
2. Will continue to report information obtained through informants and investigation to further establish elements of conspiracy among members of the Milwaukee Criminal Commission and associates.

INFORMANTS

Informants in this report furnished information to the Agents identified below. The dates on which they furnished information are reflected throughout the details of the report.

MI T-1 is [redacted] -SA JOHN H. GASSAWAY;

MI T-2 is [redacted] -SA RICHARD C. THOMPSON;

MI T-3 is [redacted] -SA RICHARD C. THOMPSON;

MI T-4 is [redacted] -SA JOHN H. GASSAWAY;

MI T-5 is [redacted] -SAs JAMES E. MC ARDLE and [redacted]

MI T-6 is PCI [redacted] -SA [redacted]

MI T-7 is PCI [redacted] -SA ROBERT M. FAUNTLEROY;

MI T-8 is CG 6343-C\*-

MI T-9 is [redacted] -SA JOHN H. GASSAWAY;

MI T-10 is [redacted] SA [redacted]

MI T-11 is [redacted]

MI T-12 is MI 616-C\*-SA [redacted]

MI T-13 is PCI [redacted] -SA [redacted]

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MI 92-262

MI T-14 is CG 6486-C\*---

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MI T-15 is PCI [REDACTED]

--SA [REDACTED]

MI T-16 is [REDACTED]

--SAA ALBERT G. MACDONALD.

ADMINISTRATIVE

As pointed out in Milwaukee letter to Bureau 4/27/62, it was not possible to meet Buded of 4/30/62 as to this report.

Information copies of this report are furnished to Chicago and Kansas City because of the apparent close connection of the Milwaukee group and similar groups in these cities.

The original informant memorandum, which would be the original source of information as to each item in this report, may be found in the informant's file in the Milwaukee Office, and the file numbers and serial numbers are not being included as a part of this Administrative section.

In view of the conspiracy possibilities, copies of the characterization memorandum are enclosed with each copy of this report.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]

Office: Milwaukee

Date: May 19, 1962

Field Office File No.: MI 92-262

Bureau File No.: 92-6054

Title: THE CRIMINAL "COMMISSION,"  
ETAL  
MILWAUKEE DIVISION

Character: ANTI-RACKETEERING -- CONSPIRACY

Synopsis: Information from informants from 1958 to the present as to the existence of a group in Milwaukee of the Subject typeheaded by JOHN ALIOTO and FRANK PETER BALISTRERI and taking orders from the Chicago organization headed by TONY ACCARDO set out. Other connections shown with groups on the West Coast, Nevada and Kansas City. Currently BALISTRERI is the leader in Milwaukee with BUSTER BALESTRERE, STEVE DI SALVO and AUGIE MANIACI in subordinate positions of power. Group still controlled by Chicago hoodlum group currently headed by SAM GIANCANHA and Kansas City group. JOE GURERA recently arrived from Kansas City, and he along with BUSTER BALESTRERE and DI SALVO are actively engaged in organizing gambling and muscling in on operating gamblers in Milwaukee. While gambling is apparently principal current criminal activity, 3 gangland murders, occurring in 1954, 1955 and 1960, are believed to have been committed by the group.

-P-

DETAILS:

MI 92-262

JAH:sbt

### EXISTENCE

MI T-1 furnished the following information on January 31, 1958:

Each large city in the United States, including Milwaukee, has a Mafia organization and heading each organization is a group known as the "Top Ten", composed of three captains, and seven lieutenants. Under these individuals are "cells" with the sergeant over four or five men.

The majority of the leaders are full blooded Sicilians; an outsider can become a member but must have money or strong influence and be of Italian descent. Informant believed that the Top Ten in the United States, whose identities are not known to him by name come from the following states and cities:

One member each from Texas, California, New York, Washington D.C., Louisiana, Reno, Illinois, Kansas City, and Wisconsin.

He said that Milwaukee is controlled by Chicago, and Chicago in turn by Kansas City, with Kansas City being controlled currently out of Reno, Nevada.

Informant said that in each place where it is set up, the Mafia organization puts its members in respectable businesses as fronts, and even though the business loses money, the organization will contribute to keep it going. This is in an effort to hold out its members as respectable businessmen. Generally speaking, the members pay dues and a percentage of their profits from illegal activities to the Mafia for protection. The lower element of criminals are not permitted to hang around the legitimate business places because they want to keep a "respectable atmosphere".

Mafia does not approve of pimps being members of the organization for fear that they might confide in their girl friends and no member is to give any information to his girl friend or wife. Fear is the greatest weapon of the organization and if a member of the organization is arrested, he will "take the rap" without involving others of the group who might also have been involved and the Mafia will then pay for family subsistence while he is in prison. There

MI 92-262

is a "round table of top ten" in each community and whenever there is a question as to whether a member should be disciplined by beating or should be killed, this round table meets and determines the type of punishment to be meted out.

At the time he furnished this information in January, 1958, informant said that the Milwaukee group was in very poor financial shape and were trying to determine how to get more money; and that their number one project was at that time to push the St. Lawrence Seaway project with the aim of subsequently controlling a longshoremen's union which they felt would become a major factor in Milwaukee and a lucrative source of income for the organization.

Informant said that in each city the "Top Ten" maintained a "little black book" containing the list of the top men which he contacts. However, no one person has a list of all members or knows all of the activities of the organization. He said that the Mafia has "contacts" in practically every department in local and U.S. Government except for the FBI.

On January 15, 1958, MI T-4 also stated that once you become a member of the organization in a community, you cannot withdraw voluntarily and you stay a member for life unless you are arrested for crime and convicted. The informant said that some of the better known members of the group are JOHN ALIOTO, head of the Milwaukee organization who takes his orders from TONY ACARDO of Chicago; FRANK PETER BALISTRIERI is ALIOTO's lieutenant.

MI T-4 said that the Milwaukee group has contact with a similar group in Los Angeles, San Diego, and San Francisco and that one of their contacts is [redacted] California. Informant also pointed out that BALISTRIERI has relatives in California consisting of a uncle FRANK BALISTRIERI, head of the group in San Diego where he operates the Lobby Cafe; an uncle PETER BALISTRIERI, also in San Diego, who operates the Banks Cafe.

On January 30, 1961, MI T-8 advised that ANTHONY ACARDO of Chicago and FELIX "Milwaukee PHIL" ALDERISIC were discussing various matters including their connections

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MI 92-262

in Milwaukee and mentioned [redacted] who ALDERISIO had recently seen and also FRANK BALISTRIERI, who was described by ALDERISIO as being "no wishy-washy".

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MI 92-262

JAH:sbt

ORGANIZATION AND LEADERSHIP

On August 24, 1955, MI T-2 supplied the following information about the bombing of Fazio's Restaurant on North Jackson Street on June 1, 1955. This bombing was ordered by FRANK PETER BALISTRERI, who was highly incensed after he had been unable to purchase the old Tic Toc Night Club on Fifth Street in Downtown, Milwaukee, following which it was purchased by the Fazio family and opened as Fazio's on Fifth. Informant thought that the bombing was conducted by [redacted] a Chicago hoodlum, who was in Milwaukee at the time attempts were made to sell a "service" to various night clubs to sanitize their washrooms. [redacted] in selling this "service" claimed to be a good friend of [redacted]. Informant also pointed out that BALISTRERI was very friendly with MARSHALL CAIFANO, a high ranking hoodlum in the Chicago westside group.

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The above information as to the bombing of Fazio's was also reported by MI T-3 on July 13, 1955, who said that the bombing was done by the "Italian under world of Milwaukee through its leader FRANK BALISTRERI". This informant also mentioned an individual [redacted]

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[redacted]  
[redacted]  
On August 24, 1955, this informant said that between July 13, 1955 and August 24, 1955, [redacted]  
[redacted]

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On January 31, 1958, MI T-1 said that JOHN ALIOTO might possibly be among the Top Ten Mafia members in the United States, based on the fact that ALIOTO takes yearly trips to the West Coast and contacts leaders of the organization in Kansas City, Reno, and in California. Informant said that ALIOTO's son-in-law, FRANK PETER BALISTRERI is second in command in Milwaukee and will eventually succeed ALIOTO, and that AUGUST MANTACI is next in command.

MI 92-262

MI T-1 advised on June 12, 1959, that at that time there was some question as to exactly who was the leader in Milwaukee, but he reiterated that it appeared to be JOHN ALIOTO or FRANK PETER BALISTRERI or FRANK LaGALBO. Informant said at this time that although ALIOTO had been for a number of years regarded as the leader and was always shown the respect due the leader, that at the present time, he was probably no longer the active leader and there was a toss up as to whether FRANK PETER BALISTRERI or FRANK LaGALBO was the leader. Informant said that the man that would be the next in line for leader is [redacted] and then TONY MACHI, aka TONY PETROLLE.

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The informant advised on July 4, 1959, that although [redacted] has a great deal of influence, he still turns to BALISTRERI on any serious question. This informant said that the so called "strong men in Milwaukee" are VITO AIELLO, [redacted] MIKE ALBANO, and until he went to California WALTER BROCCA, aka WALTER BLACKIE. Informant said that BROCCA was at that time in California.

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On August 15, 1959, this informant advised that BUSTER BALESTRERE is definitely FRANK PETER BALISTRERI's Lieutenant and strong arm man and that STEVE DI SALVO assists BUSTER BALESTRERE in these endeavors.

On January 15, 1958, MI T-4 described FRANK PETER BALISTRERI as a lieutenant in the Milwaukee group and said that the "Big Ten" organization in Milwaukee has a meeting approximately once a year and that this group is under the supervision of the similar group in Chicago headed by TONY ACARDO, who attends this yearly Milwaukee meeting and who gives orders from Chicago to JOHN ALIOTO in Milwaukee.

This informant said that in addition to FRANK PETER BALISTRERI and ALIOTO associates of these individuals are AUGUST MANIACI and VITO [redacted] AIELLO. Others are BUSTER and VITO BALESTRERE, cousins of FRANK PETER BALISTRERI, who are originally from Kansas City and who do a good deal of contact work for FRANK BALISTRERI. They are connected in Las Vegas, Nevada where another brother, JIMMY BALESTRERE runs the Pioneer Club and in addition through [redacted] who now lives in Las Vegas but formerly was [redacted] in Milwaukee for FRANK PETER BALISTRERI. Another out of state contact is [redacted]

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MI 92-262

a member of the Milwaukee [redacted] family who is now operating [redacted] and even though he is in [redacted] still is in touch with and takes orders from FRANK PETER BALISTRIERI.

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[redacted]

[redacted]

[redacted]

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MANTACT was interviewed March 9, 1961 by SA [redacted] and, during the course of the interview, was asked if the Italian Hoodlum Element in Milwaukee was headed by JOHN ALIOTO with FRANK BALISTRIERI as lieutenant and with MANIACI himself under BALISTRIERI. MANIACI nodded his head in apparent agreement with this statement and said, "Remember, you said that."

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MI T-1 as of July, 1961, said that in his opinion, the group currently controlling the Italian-American hoodlums in Milwaukee was FRANK BALISTRIERI, as leader, with BUSTER BALESTRERE, STEVE DE SALVO, and AUGIE MANTACT assisting him. Informant said that [redacted] might also be associated with this group and that [redacted] and MANTACT were in business together as [redacted]

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This informant along with MI T-4 and MI T-9 stated as of this same time, that JOHN ALIOTO, the father-in-law of FRANK BALISTRIERI, had for a number of years been the leader of the group. MI T-1, in addition, said that ALIOTO makes yearly trips to the West Coast to visit relatives and, in connection with these trips, he contacts people in Kansas City and at Reno, Nevada in connection with hoodlum activities. The above informants described BALISTRIERI as ALIOTO's lieutenant.

MI 92-262  
JAH/kaj

MI T-10, in January, 1958, said that ALIOTO, who at that time headed the hoodlum element in Milwaukee, took his orders from TONY ACCARDO, Chicago, and that his lieutenants were FRANK BALISTRIERI and AUGUST JOSEPH MANIACI.

On September 24, 1961, MI T-1 said that it appeared at that time that there are three cliques within the Italian Hoodlum Element and they seemed to be in a state of dissatisfaction with the leadership of FRANK BALISTRIERI. Informant said that DOMINIC FRINZI, attorney for the Italian organization, was currently making trips out of Milwaukee to contact organization leaders in other places in an effort to settle the differences between the cliques.

Informant listed the three cliques as follows:

The first clique is composed of MIKE ALBANO, JOE GAGLIANO, AUGIE MANIACI, WALTER BLACKIE, all of Milwaukee, and HARRY D'ANGELO of West Bend.

The second clique headed by FRANK LA GALBO, is composed of individuals whose identity is unknown to informant.

The third clique is composed of FRANK BALISTRIERI, BUSTER BALESTRERE, and STEVE DE SALVO of Milwaukee, along with JOHN RIZZO of Racine and [REDACTED].

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MI T-9 on December 14, 1961, said that he had observed that a great many hoodlums in the Italian group, including AUGIE MANIACI, were frequenting Chico's Restaurant operated by FRANK LA GALBO; and this fact along with the grumbling that informant had heard concerning FRANK BALISTRIERI led informant to wonder if a change in leadership might be impending.

On January 16, 1962, this informant advised that a "testimonial dinner" held for Dr. VITO GUARDALABENE at Gallagher's Restaurant, operated by FRANK BALISTRIERI, was, in fact, a meeting of the Italian hoodlums and that it followed a similar type meeting which had been held just before Christmas, 1961 of 20 to 25 leaders of the

MI 92-262

Italian-American Organization from various sections of the United States, which meeting had also been at Gallagher's. Informant said he did not know the identity of the out-of-town persons but understood they were representatives from Kansas City, Chicago, and other places; likewise, this informant was not aware of the purpose of these meetings beyond the fact that he felt that a matter of some importance to the organization must have been discussed.

MI T-1 as of December 18, 1961 advised that FRANK BALISTRIERI is now head of the organization in Milwaukee and no longer has to contact his father-in-law, JOHN ALIOTO who had a week previously stepped down as titular head of the organization in favor of BALISTRIERI and to show that the organization was behind BALISTRIERI. This informant said that he had overheard rumors that FRANK LA GALBO and AUGUST MANIACI were now trying to take over the spot as second man to BALISTRIERI.

On January 6, 1962, this informant also reported on the "testimonial dinner" and said that all prominent members from Wisconsin were present as well as two leaders from Kansas City, two from New York, and one or two from the West. These individuals, according to informant, met together after the dinner to discuss the operations and problems of the organization.

On February 8, 1962, this informant said that conversations recently overheard by him indicate that the Milwaukee group is definitely controlled by Kansas City and any deals between Milwaukee and Chicago have to be cleared through Kansas City. Chicago contact is "Milwaukee PHIL" ALDERISIO. ✓

MI T-5 stated that [REDACTED]

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MI T-13. [REDACTED]

[REDACTED] and whose names were not known to the informant. The informant did observe their

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MI 92-262

[redacted]  
one piece and "J. M." on the other. [redacted] and JOHN MOLLE, both from Kansas City are known to be associates of FRANK BALISTRERI and the latter is a brother-in-law to BUSTER BALESTRERE).

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MI T-14 advised that during the late fall of 1961, Milwaukee PHIL ALDERISIO was in contact with SAM M. GIANCANA, top hoodlum in the Chicago area, relative to the possibilities of opening a gambling casino in Jamaica, British West Indies. ALDERISIO told informant that, through FRANK BALISTRERI of Milwaukee, contact had been made with an individual who had numerous contacts in the hotel industry in Jamaica and was willing to front for GIANCANA if desired. ALDERISIO said that [redacted] a Miami hoodlum, was also exploring the possibilities of gambling operations in Jamaica and had offered this same individual a hundred thousand dollars to front for [redacted] in such an operation. According to informant, ALDERISIO told GIANCANA that he would talk with [redacted] and have him "lay off" as the Milwaukee contact of BALISTRERI is "Our Boy".

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As a result of investigation conducted independently of this information and from the descriptive data furnished by informant, the Milwaukee Office was able to identify the above individual contacted through BALISTRERI as [redacted] who according to news release by the [redacted] was to manage the [redacted] which had just been purchased by [redacted]

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MI T-14 on January 6, 1962, said that BALISTRERI was coming to Chicago to see GIANCANA and that ALDERISIO would meet him so that BALISTRERI would not meet GIANCANA in a car having Wisconsin license plates.

MI T-15 advised that BALISTRERI is also connected with CARLOS MARCELLO, a top hoodlum in the New Orleans Division, but that the full extent of their relationship was unknown to the informant. This information was furnished March 22, 1962 and related to an incident which had occurred approximately a year earlier whereby informant had arrived at the above conclusion.

MI 92-262  
JAH:bs

MEMBERSHIP

MI T-4 advised in January, 1958, that the following are believed by him to be members of the Mafia in Milwaukee:

JOHN ALIOTO;  
FRANK BALISTRIERI;  
AUGUST MANIACI;  
VITO AIELLO;

[REDACTED]  
BUSTER BALESTRERE;  
VITO BALESTRERE;  
MIKE ALBANO: X

[REDACTED]  
FRANK LA GALBO;  
Dr. VITO GUARDALABENE;  
"POP" MANIACI; X  
NICK FUCARINO. X

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In addition to the above members, informant said the following were "representatives" of the organization:

[REDACTED] X  
AUGUST CHIAVEROTTI;  
TONY MACCHI: X

[REDACTED]  
JOE GAGLIANO:

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Informant also pointed out that in addition to the above members and representatives, the organization made good use of DOMINIC FRINZI as attorney; [REDACTED] for his connections among local politicians; and [REDACTED] of the [REDACTED] and a close associate of BALISTRIERI. Informant said that [REDACTED] actually belongs to the Chicago outfit and is close to TONY ACCARDO, the leader of the Chicago group. [REDACTED]

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[REDACTED] This informant on January 15, 1958, said that the Milwaukee group is under the direct supervision of Chicago and that the Milwaukee organization holds an annual meeting, which is attended by ACCARDO.



MI 92-262

Informant also believed that the Milwaukee group was in contact with similar groups in Los Angeles, San Diego and San Francisco and that one of the contacts is a [redacted] California. Informant said that another contact is JIMMY BALESTRERE who runs the Pioneer Club, and [redacted] who works [redacted] and lives in Las Vegas, Nevada. Likewise, [redacted] who is at the time running a [redacted] is also a close contact and still takes orders from FRANK BALISTRIERI.

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MI 92-262  
JAH:bs

CRIMINAL ACTIVITIES

MI T-2 on August 24, 1955, said that Fazio's Restaurant on North Jackson Street, which had recently been bombed, was bombed by the orders of FRANK BALISTRERI, who was mad at the FAZIO family because they had obtained the Tic Toc Night Club on 5th Street in Milwaukee, whereas BALISTRERI had unsuccessfully endeavored to purchase this club. The FAZIO family made it into a night club known as Fazio's on 5th, and it is still in operation under this name.

MI T-3 supplied similar information on July 13, 1955, and said that [REDACTED]

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The following information relative to gambling, which seems to be the principal continuing criminal operation of the Italian hoodlum group in Milwaukee, is set out:

On March 5, 1959, MI T-7 said that he was present in the fall of 1958 when [REDACTED]

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MI T-6 furnished the following information on February 16, 1962. Informant had been gambling in Milwaukee at various establishments run by FRANK BALISTRERI and a group of his associates since about [REDACTED]. The first gambling game that he knows about at that time was at approximately 1655 North Jackson, which was run by BUSTER BALESTRERE [REDACTED] also known as [REDACTED]. Next, the game moved to VanBuren Street just south of Michigan, and this was apparently [REDACTED] game, although BUSTER BALESTRERE was also in evidence. A short time later the game moved to approximately 1030 North Ogden Street where it was known as the Ogden Social Club, and here it was again operated by [REDACTED]

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MI 92-262

BUSTER BALESTRERE [redacted] The game then moved to 1240 North Astor Street, and it was at this address that JOHN RIZZO first became evident to the informant in approximately January, 1957. RIZZO was the overseer, and the informant estimated that RIZZO brought approximately \$20,000 each evening to bankroll the game. STEVE DI SALVO was the doorman at this game, and BUSTER BALESTRERE also was constantly there, apparently being second in command to RIZZO. Informant was of the definite opinion that BUSTER BALESTRERE was acting on behalf of FRANK BALISTRIERI, and informant noted that FRANK BALISTRIERI came to the Casino every Friday or Saturday night and usually once or twice during the week. All of the bar equipment was from the Pub, which was a BALISTRIERI establishment, and [redacted] at the Casino was [redacted] who was and still is [redacted] for FRANK BALISTRIERI.

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This game closed up in approximately April of 1957, and thereafter informant [redacted]  
[redacted]

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This informant also identified GUS CHIAVEROTTI as one of the stickmen at the Astor Street gambling establishment.

The following information was obtained from MI T-1:

On August 15, 1959, the informant said that FRANK BALISTRIERI was backing large gambling games at various locations on the east side of Milwaukee. Informant said this was a moving crap game with considerable money involved, which was furnished by FRANK BALISTRIERI, and the games were handled by BUSTER BALESTRERE and STEVE DI SALVO. This informant advised on February 16, 1960, that JOHNNY RIZZO was to informant's personal knowledge operating gambling games in Kenosha on behalf of FRANK BALISTRIERI. The game is held next door to LOUIS GRECO's restaurant, and GRECO is receiving part of the take. Although RIZZO supervises the game, STEVE DI SALVO or BUSTER BALESTRERE usually drop in from Milwaukee to make sure that things are going right.

Informant said that this place also has a race wire line to some place in Illinois and that an individual from Chicago

MI 92-262

known as [redacted] In-  
formant understood that in exchange for allowing a Chicago  
group to bring the race wire to Kenosha, BALISTRIERI was given  
part of the Antioch, Illinois, territory for gambling.

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MI T-11 on May 26, 1961, said that BUSTER BALESTRERE is a leg-  
man for FRANK BALISTRIERI and makes it clear that he has no  
authority on his own but is strictly representing the Milwaukee  
group as the stickman in the crap game run by RIZZO at Kenosha.

MI T-10 on January 26, 1960, said [redacted]  
[redacted] that the  
FRANK BALISTRIERI mob from Milwaukee had moved into Kenosha  
several months previously and had bought out the crap games and  
other gambling operations previously owned by LOUIS GRECO,  
[redacted] and [redacted] After the  
Milwaukee group had moved in the gambling was actually handled  
by JOHN CHARLES RIZZO of Racine [redacted]

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This informant also reported that a race wire line from Waukegan  
had been provided [redacted]

As of January 27, 1961, this informant said that the only  
gambling in Kenosha at that time was at the 56th Street Cigar  
Store located at 2207 - 56th Street and that this gambling was  
on Friday and Sunday nights when the game was run by JOHNNY  
RIZZO. As of May 26, 1961, the informant said that there was  
no longer a wire service into Kenosha and had not been for  
several months.

MI T-1 on March 12, 1962, said that about a week or two  
previously all of the Milwaukee gamblers had been called to  
meet with STEVE DI SALVO, BUSTER BALESTRERE and JOE GURERA,  
who had recently arrived from Kansas City and believed by  
informant to be on the payroll of the Milwaukee organization.  
It was explained to the gamblers by these three men that gambling  
was going to be organized in Milwaukee and that all gamblers were  
to call in their action each day to a booking joint that they  
would set up and that each gambler would have to cut them in  
for 1/3 of his action.

## FEDERAL BUREAU OF INVESTIGATION

Date February 23, 1962

At approximately 12:20 p.m., STEVE DI SALVO's 1961 white Pontiac, Wisconsin license B 10870 (1960-1961 tag) was observed parked at the rear of 1635 N. Jackson; it had not been there a few minutes previously. DI SALVO, BUSTER BALESTRERE and an individual later identified from a photograph as JOE GUERRERA were observed to enter the car at this time. They proceeded to the Western Union Office, 318 East Wisconsin Avenue, where BUSTER was observed to apparently send a telegram. They then went to Gallagher's Restaurant, arrived there at 12:50 p.m., and were followed in about five minutes by BALISTRERI who came in his own car. None of them were observed to leave the restaurant until 3:05 p.m., when they all entered DI SALVO's car and went to the Para Corporation, at the intersection of Florida and the 6th Street viaduct. They remained there approximately ten minutes and later that day at 7:10 p.m. this car was observed parked on Cass Street at Wisconsin Avenue with the occupants not in evidence. At 8:30 p.m. it was observed again, this time behind Gallagher's Restaurant.

A check of the parking lot at Gallagher's Restaurant at 12:30 a.m., February 15, 1962, disclosed that the car was not there although FRANK BALISTRERI's car was parked. At 2:20 a.m., DI SALVO's car pulled up to Gallagher's, and FRANK BALISTRERI and an individual tentatively identified as [redacted] got out of the car, entered their own cars and departed. Three other individuals remained in DI SALVO's car as it departed.

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On 2/14/62 at Milwaukee, Wisconsin File # MI 92-262  
by SA [redacted] bs Date dictated 2/20/62

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## FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1962

The following observations were made at 1012 South 1st Street:

At 10:32 AM, BUSTER BALESTRERE's ~~Chevrolet~~, 1962, white over blue, Wisconsin license E 51-896, was seen at this address. It was still there at 10:58 AM. At 2:55 PM, STEVE DI SALVO was seen leaving his car, a 1961 white Pontiac, Wisconsin license A 75-995, and entering this address. He left at 4:35 PM.

The various individuals who entered this establishment at 1012 South 1st Street were noted, although their connection with BALESTRERE, DI SALVO and GURERA is not known.

On 4/16/62 at Milwaukee, Wisconsin File # MI 92-262

by SAs  &  Date dictated 4/20/62

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1962

At 3:26 P.M., BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA were observed in the immediate vicinity of 1012 South 1st Street. They walked across First Street and out of sight and were not observed again by 4:54 P.M. However, BUSTER BALESTRERE's Chevrolet was observed to remain parked in this immediate vicinity all during this time and was still parked there at 4:54 PM.

The various individuals who entered this establishment at 1012 South 1st Street were noted, although their connection with BALESTRERE, DI SALVO and GURERA is not known.

On 4/17/62 at Milwaukee, Wisconsin File # MI 92-262  
by SAs  &  /bs Date dictated 4/20/62

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## FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1962

At 4:18 PM, the automobiles of BUSTER BALESTRERE and STEVE DI SALVO were observed in the immediate vicinity of 1012 South 1st Street. At 5:17 PM, STEVE DI SALVO was observed to leave in his car, and at 5:22 PM BUSTER BALESTRERE and JOE GURERA were observed to leave 1012 South 1st Street and go to the coffee shop across the street at which time the surveillance was discontinued.

The various individuals who entered this establishment at 1012 South 1st Street were noted, although their connection with BALESTRERE, DI SALVO and GURERA is not known.

On 4/18/62 at Milwaukee, Wisconsin File # MI 92-262

by SAs  &  /hs Date dictated 4/20/62

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## FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1962

At 4:17 PM, JOE GURERA was observed in the cleaning establishment located at 1012 South 1st Street, and at 4:41 PM he, along with BUSTER BALESTRERE and STEVE DI SALVO, were observed in the cleaning establishment and as they left.

The various individuals who entered this establishment at 1012 South 1st Street were noted, although their connection with BALESTRERE, DI SALVO and GURERA is not known.

On 4/19/62 at Milwaukee, Wisconsin File # MI 92-262

by SAs  &  bs Date dictated 4/20/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-262

MI T-5 reported on April 25, 1961, that approximately a month previously [redacted] local gambler, had been robbed by four masked men at his home in the early morning hours of a substantial sum of money. Following this robbery, Milwaukee PHIL ALDERISIO had come to Milwaukee from Chicago, making inquiries as to who had fingered [redacted] for this robbery. Informant thought that the robbery was committed by Chicagoans but that the fingering would have been done by someone in the Milwaukee group known to FRANK BALISTRIERI, AUGIE MANIACI, BUSTER BALESTRERE, STEVE DI SALVO or [redacted] as these are the individuals who currently sit at the "round table" at Gallagher's and make decisions for the Milwaukee group.

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MI T-4 stated on December 14, 1961, that about a week or two previously [redacted] had been robbed of about \$20,000 at his home, and from what informant could gather, three individuals were involved and informant believed that the job was either fingered or actually pulled by BUSTER BALESTRERE and/or STEVE DI SALVO.

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MI T-9 on December 14, 1961, reported on this robbery and said that the individuals who pulled it were [redacted] and while informant could not be sure that BUSTER BALESTRERE or STEVE DI SALVO had pulled the job he believed that they had "set it up." This informant also reiterated information previously furnished as to a similar robbery of [redacted] several months previously at which time [redacted] claimed he lost about \$23,000.

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MI 92-262  
JAH:bs

Three gangland type murders since 1954 are unsolved, and all of them have been laid at the door of the Mafia in Milwaukee by numerous informants and by the Special Squad of the Milwaukee Police Department who have investigated them unsuccessfully as far as specific solution is concerned.

These murders are as follows:

JOHN DI TRAPANI, age 40, was murdered on March 18, 1954, while sitting in the driver's seat of his own Cadillac. Six bullets were fired at close range into his head, neck and heart, and the murder weapon was left on the front seat of his car. This occurred in the downtown Milwaukee area. DI TRAPANI was a tavern owner and had been linked with alleged Mafia operations for a number of years.

JACK ENEA was murdered, and his body was found November 30, 1955, in a ditch in Waukesha County, which is adjacent to Milwaukee. He was killed by seven to nine shots from a .38 automatic, and the killing was [REDACTED]

Enea was a petty hoodlum and ex-convict who operated a tavern in the downtown Milwaukee area, which was a rendezvous for ex-convicts. Several persons were seen with him just prior to his murder, one of whom was WALTER BROCCA, also known as WALTER BLACKIE, who was and still is closely affiliated with Italian hoodlums in Milwaukee. [REDACTED]

[REDACTED] has been working for FRANK BALISTRIER, [REDACTED] from shortly after [REDACTED] until the present time.

The third such murder was that of ISADORE POORCE, whose body was found January 6, 1960, in a drain culvert in Ozaukee County, which is also a rural area contiguous to metropolitan Milwaukee. POORCE's Cadillac was found in North Milwaukee with considerable blood spattered around on it, indicating that he had been murdered in his own car. He, too, was shot numerous times in the head, neck and upper body by two weapons; namely, a .45 caliber and a .38 caliber.

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MI 92-262

POGROB operated a downtown tavern, featuring strip  
tease entertainment, and there have been numerous  
theories that he was in direct competition with  
FRANK BALISTRIERI by reason of his business; that  
he had furnished officials information resulting in  
the revocation of the parole of [REDACTED] and that  
he had failed to pay obligations for illegal whiskey,  
etc.

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CONSPIRATORIAL ASPECTS

On April 24, 1961, MI T-1 said that he had received information that BALISTRIERI was going to attempt to take over complete control of Milwaukee and reorganize the town. He had instructed that anyone who didn't get in line should be strong armed and if they didn't straighten out there would be more serious consequences. Additionally, BALISTRIERI and his group were going to attempt to control police and city officials and to this end would endeavor to take the officials out for entertainment, get them drunk and then take compromising photographs and tape recordings.

The informant also stated that FRANK BALISTRIERI and BUSTER BALESTRERE had been to meetings with other hoodlums at Hot Springs, Arkansas, in February and March of 1961. [redacted]

[redacted] The informant also had information that DOMINIC FRINZI would be leaving shortly for a trip to Italy, and informant surmised that he might be going on "syndicate business."

MI T-9 on May 11, 1961, while pointing out that FRANK LA GALBO is powerful in the Milwaukee group, said that LA GALBO does not have to answer to the Milwaukee group because of his close connection with MILWAUKEE PHIL ALDERISIO, who is closely connected with TONY ACCARDO of the Chicago element.

MI T-11 on May 22, 1961, said that JOE GURERA had just returned to Kansas City from Milwaukee and that GURERA frequently makes trips from Kansas City to Milwaukee.

The Kansas City Office on May 31, 1961, advised that the following individuals were subscribers to telephone numbers contacted from the residence of BUSTER BALESTRERE: JOHN MOLLE of the Sarann Auto Leasing Company, 1404 McGee, is a brother-in-law of BUSTER. [redacted] who operates the [redacted]

[redacted] at [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1961

STEVE DI SALVO was observed in company with an individual driving a 1961 Oldsmobile, Illinois license 563-206. This car was parked at the rear of Gallagher's Restaurant all during the evening of July 19, and at approximately 12:20 AM on July 20, DI SALVO and the individual driving the car along with a third party were observed talking together after which they split up.

On 7/19, 20/61 at Milwaukee, Wisconsin File # MI 92-262  
by SA  /bs Date dictated 7/26/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-262  
JAH:bs

On October 6, 1961, the Chicago Office advised that Illinois license number 563-206 was issued to the McHenry County Candy and Tobacco Company, Union Street, Fox River Grove, Illinois, for a 1961 Oldsmobile and that a Dun and Bradstreet report of April 10, 1961, showed this company to be owned by JOSEPH AMATO, about 53 years of age. Chicago noted that AMATO, who was known as boss of the rackets in McHenry County, had been recently shot in the abdomen and could not or would not tell how it happened.

MI T-12 stated that FRANK BALISTRERI and GUS CHIAVEROTTI in early October, 1961, were in touch with a group of individuals in New York, which latter group was endeavoring to get the Milwaukee group to invest \$75,000 in a venture, the nature of which was unknown to the informant. Investigation by the New York Office determined that the New York group was connected with [redacted]

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In this regard MI T-8, as pointed out previously in this report, advised that MILWAUKEE PHIL ALDERISIO and SAM GIANCANA were thinking about setting [redacted] up to front for them in a gambling casino in Jamaica and additionally that [redacted] had been offered \$100,000 by a Miami hoodlum for this same purpose.

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MI T-12 also advised on October 24, 1961, that BALISTRERI had been instructed by someone in Chicago to relay a message to [redacted] of the Bartenders Local Union, for an individual known phonetically as [redacted]. The message was to the effect that it was not necessary for [redacted] to make a trip to Chicago and make a payment, which apparently had been planned. According to informant, the phonetic name of [redacted] was also mentioned.

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The Chicago Office through investigation determined that this message originated from MILWAUKEE PHIL ALDERISIO.

MI T-16 advised that on [redacted]  
[redacted]

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Milwaukee, Wisconsin  
May 10, 1962

Characterization of Informants used  
in report of SA John A. Holtzman  
dated May 10, 1962, at Milwaukee


MI T-1, 4, 9 and 10 are Italian hoodlum type individuals closely connected with Italian hoodlum organization in the Milwaukee area;

MI T-2, 3, 5, 6, 7, 13 and 15 are individuals who by reason of business and/or background have been or are closely connected with persons making up the Italian hoodlum group in Milwaukee;

MI T-8, 12, 14 and 16 are completely reliable sources who by reason of their position were able to furnish the specific items of information attributed to them. They are not available for recontact.

MI T-11 is an Italian hoodlum type individual closely connected with the Italian hoodlum group in Kansas City.

XXI-92-262  
JAH:bq  
(9)





Optional Form No. 10

UNITED STATES GOVERNMENT - MEMORANDUM

TO: ALL CRIMINAL SPECIAL AGENTS AND RESIDENT AGENTS

FROM: SAC JOSEPH L. KISSIAH (92-262)

SUBJECT: THE CRIMINAL COMMISSION, ET AL  
AR - CONSPIRACY

OO: NEW YORK

By airtel 3/29/62 the Bureau advised that voluminous information was at hand revealing the existence and makeup of a vast criminal organization whose top leaders comprise the "Underworld Commission." Information concerning membership, positions of leaders, discipline, secrecy and the mode of operation suggest a high degree of organization for this very powerful force in organized crime. In effect, it functions as a criminal cartel dominating the continuing types of racket activities which are traditionally most lucrative. such as gambling, narcotics, illegal liquor, labor racketeering and shylocking. The nature of the ventures indicate continuing conspiratorial aspects of the functions of the organization.

Information obtained so far suggests that an approach specifically engineered to gather evidence to support a conspiracy action would be of extreme value in the long run because it would provide a workable vehicle to prosecute the leaders of the organization. The probability of prosecuting them on substantive violations on the other hand is comparatively remote due to their method of operation.

The Bureau instructs that this conspiracy type of approach should receive broad application throughout the country but is not intended to supplant current investigations, but rather to correlate and develop information in a manner that will enable us to gain maximum benefit in a conspiracy action.

MI 92-262

cc: 66-11

5/10/62

MI Office Memo # 62 (40 copies)

JLK:mg

92-262-7

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 25 1962	
FBI - MILWAUKEE	

MI Office Memo #62

In preparing reports in this new case, we must keep our ultimate goal in mind, that is, the presentation of admissable evidence in court to sustain conspiracy action. Keep in mind the broad potential of the conspiracy statute, realizing that ordinarily inadmissable items may be admissable in a conspiracy type prosecution.

Reports are to be prepared and should adhere to a format including captions on the following:

1. Existence ( of Commission)
2. Organization & leadership
3. Membership
4. Criminal activities
5. Conspiratorial aspects

A first report called for by the Bureau has been submitted based on information taken from our files and it is now requested that all agents working criminal cases be made aware of this program so that they can direct information that properly belongs in this case to the attention of SA [redacted] who has the responsibility of preparing additional reports. In submitting your information, which should be in the form of FD 302s, where it is based on personal knowledge or witnesses who can ultimately testify. In other instances you can submit rough drafts. You should indicate by appropriate notation which section listed above the information pertains to.

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SAC, CHICAGO

6/26/62

SAC, MILWAUKEE (92-262) (P)

THE CRIMINAL "COMMISSION,"  
ETAL  
MILWAUKEE DIVISION  
AR-CONSPIRACY

Rerep SA  MI 5/10/62.

It is requested that your office and the Kansas City Office advise whether your investigation in captioned case reflects connections with Milwaukee hoodlums and if such is the case furnish Milwaukee copies of reports containing such information.

2-Chicago  
2-Kansas City  
1-Milwaukee (92-262)  
(5)

JAH/jah

Post

92-262-8

## FEDERAL BUREAU OF INVESTIGATION

NEW YORK	NEW YORK	DATE 6/29/62	INVESTIGATIVE PERIOD 3/29 - 6/29/62
TITLE OF CASE  THE CRIMINAL "COMMISSION", ET AL		REPORT MADE BY  [REDACTED]	TYPED BY mcl b6 b7C
		CHARACTER OF CASE  ANTI-RACKETEERING-CONSPIRACY	

REFERENCES:

Bureau airtel to New York 3/29/62.  
New York airtel to Bureau, 4/3/62.

-P-

ENCLOSURESTO BUREAU (2)

Two (2) copies of letterhead memorandum  
reflecting characterization of informants.

APPROVED  [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  6 - Bureau (92-6054) (Encl. 2) (COPIES CONT'D: NEXT PAGE) 6 - New York (92-2300)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-262-9  SEARCHED ..... INDEXED .....  SERIALIZED ..... FILED .....  JUL 2 - 1962  FBI - MILWAUKEE </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-2300

2 - Albany (92-535)	1 - Memphis (INFO)
1 - Albuquerque (INFO)	2 - Miami (92-853)
1 - Anchorage (INFO)	② - Milwaukee (92-262)
1 - Atlanta (INFO)	2 - Minneapolis (92-249)
2 - Baltimore (92-403)	1 - Mobile (INFO)
1 - Birmingham (INFO)	2 - Newark (92-1203)
2 - Boston (92-605)	2 - New Haven (92-282)
2 - Buffalo (92-337)	2 - New Orleans (92-365)
1 - Butte (INFO)	1 - Norfolk (INFO)
1 - Charlotte (INFO)	1 - Oklahoma City (INFO)
2 - Chicago (92-1173)	2 - Omaha (92-265)
2 - Cincinnati	2 - Philadelphia (92-1027)
2 - Cleveland (92-748)	2 - Phoenix (92-278)
2 - Dallas (92-383)	2 - Pittsburgh (92-599)
2 - Denver (92-222)	1 - Portland (INFO)
2 - Detroit (92-914)	1 - Richmond (INFO)
1 - El Paso (INFO)	2 - St. Louis (92-774)
1 - Honolulu (INFO)	1 - Salt Lake City (INFO)
2 - Houston (92-298)	1 - San Antonio (INFO)
2 - Indianapolis (92-549)	2 - San Diego (92-229)
1 - Jacksonville (INFO)	2 - San Francisco (92-593)
2 - Kansas City (92-883)	1 - San Juan (INFO)
1 - Knoxville (INFO)	1 - Savannah (INFO)
2 - Las Vegas (92-625)	1 - Seattle (INFO)
2 - Little Rock (92-233)	2 - Springfield (92-461)
2 - Los Angeles (92-1112)	2 - Tampa (92-218)
2 - Louisville (92-357)	1 - Washington Field (INFO)

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NY 92-2300

ADMINISTRATIVE

This report is a national summary of information furnished by offices designated re Bureau airtel, designating New York Office of Origin.

This report includes the intelligence developed at New York re the organized criminal element, its leadership and the Commission.

This report is a joint report of the following Special Agents of the New York Office:



WARREN J. DONOVAN



WILLIAM D. KANE



LEONARD H. MC COY

PATRICK J. MOYNIHAN



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The copies designated for the Bureau and for the New York Office are sufficient to provide necessary copies for possible dissemination in event of Bureau authorization.

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C

NY 92-2300

INFORMANTS

Location of information

NY T-1

CG 6343-C\*

NY T-2

NY 3123-C\*

NY T-3

[REDACTED]

NY T-4

PH 591-C\*

NY T-5

[REDACTED]

NY T-6

NY T-7

NY T-8

Former PCI [REDACTED] No [REDACTED]  
[REDACTED] (New Orleans)

NY T-9

[REDACTED]

NY T-10

[REDACTED]

NY T-11

[REDACTED]

NY T-12

Former [REDACTED]

[REDACTED]

NY T-13

Former PCI [REDACTED]

PG 92-228-758

[REDACTED]  
(Miami Div.)

NY T-14

[REDACTED]

NY T-15

[REDACTED]

MM 92-101

NY T-16

NK 2251-C\*

NY T-17

[REDACTED]

NY T-18

[REDACTED]

NY T-19

[REDACTED]

Cleveland, Ohio

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NY 92-2300

INFORMANTS CONT'D:

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Former [REDACTED]

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NY T-21

BS T-2 in report of SA JOHN B. GREENE,  
captioned as above, dated 4/ /62,  
at Boston.

NY T-22

BS T-3 in report of SA JOHN B. GREENE,  
captioned as above, dated 4/ /62,  
at Boston.

NY T-23

BS T-4 in report of SA JOHN B. GREENE,  
captioned as above, dated 4/ /62,  
at Boston.

NY T-24

BS T-5 in report of SA JOHN B. GREENE,  
captioned as above, dated 4/ /62,  
at Boston.

NY T-25

BS T-6 in report of SA JOHN B. GREENE,  
captioned as above, dated 4/ /62,  
at Boston.

NY T-26

[REDACTED]

NY T-27

PCT [REDACTED]

NY T-28

[REDACTED]

NY T-29

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NY T-31

NY T-32

NH PCI [REDACTED]

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NY T-33

[REDACTED]

NH 92-67-153

NY T-34

[REDACTED]

NH 92-67-153

NY T-35

Former NH PCI [REDACTED]

NH 92-196-14

NY T-36

[REDACTED]

NH 92-196-14

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BS 92-605  
NY 92-2300  
DVS:CAK

INFORMANTS: (continued)

<u>Identity of Source</u>	<u>File Where Located</u>
NY T-21: <div data-bbox="365 541 837 762"></div>	BS 92-118-607, pgs. 9-15 <div data-bbox="982 651 1206 766"></div>
NY T-22: Summary Report of SA <div data-bbox="771 791 917 842"></div> <div data-bbox="354 831 581 869"></div> dated June 27, 1958, at Boston.	BS 92-130-89, pg. 1
NY T-23: Report of SA <div data-bbox="613 940 943 999"></div> dated November 7, 1961, at Boston.	BS 92-446-6, pg. 1
NY T-24: Summary Memorandum of SA <div data-bbox="358 1142 727 1184"></div> dated August 29, 1960, at Boston.	BS 92-474-6
NY T-25: <div data-bbox="349 1266 863 1438"></div>	BS 92-583-6, pgs. 22-26

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NY 92-2300

INFORMANTS CONT'D:

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NY T-51

NY T-52

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NY T-54

NK 2145-C\*

PCI

NY 3360-C\*

NY 3418-C\*

NH 92-196-42

NK 92-388

NK 92-388

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NY 92-2300

INFORMANTS CONT'D

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NY T-66

NY T-67

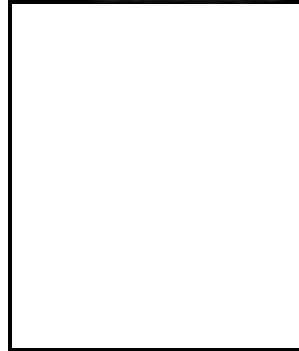
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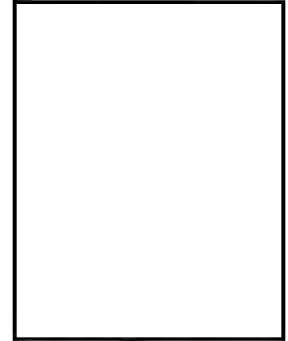
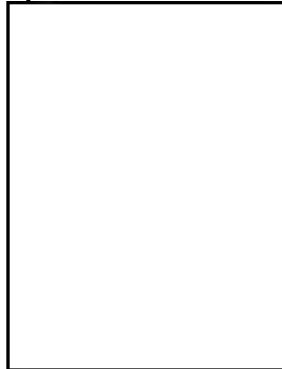
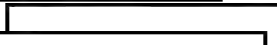
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Federal Bureau of  
Narcotics, NYC



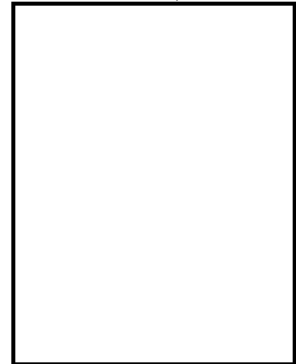
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NY 92-670



NY 49-3782



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G

NY 92-2300

INFORMANTS CONT'D

NY T-73

NY T-74

NY T-75

NY T-76

NY T-77

NY 92-665

NY 92-665

NY 92-671

NH 92-156-98

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Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

COVER PAGE

-G (2) -

NY 92-2300

LEADS

ALL OFFICES

Information copies have been designated for those offices not specifically instructed initially to submit a report, so that all field offices may be acquainted with the intelligence contained herein in the event information is developed in those offices, or investigation is requested of them, in connection with this matter.

It is to be noted that both the New York and San Francisco Divisions have apparently successfully penetrated the organized criminal element, indicating that it is apparently possible to do so despite the reputed sworn silence of members of this element toward law enforcement.

All Offices will pursue all logical investigative techniques, including live informants and highly confidential sources, to penetrate or infiltrate the organized criminal element, and to develop information reflecting connections between local elements and their control or direction by the Commission.

All Offices will be alert for, and vigorously attempt to develop, admissible evidence of a criminal conspiracy by the criminal Commission, its leaders and members.

COVER PAGE

-H-

NY 92-2300

LEADS CONT'D:

ALL OFFICES (CONT'D)

Will be alert for information re membership in organized criminal element. An allegation of membership is to be thoroughly explored to determine stature of alleged member in the organization, as well as the identities of his superior and/or underlings. Particular attention is to be afforded to the determination of method of communication of orders between superiors and subordinates.

The development of highly confidential sources, as well as live informants in the organization or in close proximity to it, are of primary importance to the vital coverage necessary to bring this matter to a successful and logical conclusion.

Special leads for offices designated are set forth hereafter:

COVER PAGE

-H (2) -

NY 92-2300

LEADS

ALBANY DIVISION

Will identify membership of organized criminal element, ascertaining leadership and organizational structure in that area.

Will prepare chart of above, reflecting any control of organized criminal element by an organization outside that Division.

Will be alert for any illicit activities on the part of membership, from the lowest member to the boss of the area, which would suitably afford the opportunity of establishing a conspiracy involving the Commission.

BALTIMORE DIVISION

Will ascertain membership of organized criminal element in that area, reflecting leadership in accordance with existing intelligence information.

Will ascertain extent of control exercised by outside organizations over local organized group, determining by vigorous application of all investigative techniques available, the identity of those individuals executing the control of the Commission or its representatives.

COVER PAGE

NY 92-2300

INFORMANTS CONT'D:

BOSTON DIVISION

Will identify membership in the organized criminal element, reflecting organizational structure and leadership in that area.

Will prepare chart of the above, reflecting any control exercised on or by the leadership of PATRIARCA as to organizations both in and outside the Division, in view of his alleged membership on the Commission.

Will closely follow, evaluate and disseminate to the Bureau and NYO as office of origin, all information developed by highly confidential sources or informants reflecting on the Commission, its control and activities.

Will immediately submit amended informant page to this report (copies to all offices as required) reflecting identity of informants BS T-2, 3, 4, 5, and 6, reported by the NYO as NY T-21,22,23,24 and 25.

Will also immediately furnish to Bureau and NYO characterization for above informants, referencing this report by adequate cover memorandum.

BUFFALO DIVISION

Will identify membership of that Division's organized criminal element, reflecting structural leadership in the area.

Will chart above membership, reflecting any outside domination exercised by STEVE MAGADDINO as member of Commission.

Will closely follow, evaluate and disseminate all information developed re the Commission, its control and activities.

COVER PAGE

-J-



NY 92-2300

LEADS CONT'D

CHICAGO DIVISION

Will closely follow information furnished by Chicago's existing highly confidential sources, affording New York, under file number 92-2300, copies of all information developed re La Causa Nostra, its organizational structure, leadership identities, and membership.

Will prepare a chart reflecting membership and structure of known members of organization in Chicago area.

In light of existing intelligence re members being Italian only, will be alert for any information to the contrary, and immediately report same.

It is noted that the Springfield, Kansas City, Minneapolis and Milwaukee Divisions indicate control by GIANCANA group. Any information re this domination should be closely followed and explored.

CINCINNATI DIVISION

Will determine whether an organized Criminal element, as outlined herein, exists in that area, and if so, report it's membership, leadership, and organizational structure.

Will also determine whether it is subject to the domination and control of outside organizations by or through local representatives.

COVER PAGE

J (2)

NY 92-2300

LEADS CONT'D

CLEVELAND DIVISION

Will identify membership of organized criminal element in the Cleveland area and establish, through appropriate sources, the family to which allegiance is owed.

Will prepare chart of criminal element in Cleveland area reflecting structure of organization by rank and allegiance.

Will attempt to develop information as to purpose of meetings of February 15 through 17, 1962, at San Francisco, California, attended by DE MARCO and JOHN MICELI.

DALLAS DIVISION

Will attempt to develop highly confidential source in a position to determine degree of activity of JOSEPH CIVELLO as boss of Texas, as alleged by NY 3123-C\*.

Will also attempt to determine through confidential informants, and other logical investigative techniques, whether an organized criminal element does exist in the Dallas area under the control of CIVELLO, or any other individual.

DENVER DIVISION

Will be alert for any information concerning the activities of JAMES COLLETTI, FBI # 761291C, which would indicate participation in organized crime or criminal element.

DETROIT DIVISION

Will attempt to determine whether existing groups are in reality separate families, or groups within one family.

COVER PAGE

K

NY 92-2300

LEADS CONT'D

Will chart membership and leadership reflecting structure of organized criminal element in Detroit.

Will, in light of current intelligence, attempt to ascertain whether non-Italians are actually members of the organization.

HOUSTON DIVISION

Will immediately develop any information reported or uncovered reflecting organized criminal activity under leadership of JOSEPH CIVELLO.

INDIANAPOLIS DIVISION

Will attempt to develop information pertaining to identity of a leader of organized criminal element in that area, responsible to GIANCANA in Chicago.

Will attempt to establish whether an organized criminal element exists under the control of any of the four individuals set forth:

or

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b7c

Will fully develop any contacts between local criminal element and Chicago element as good potential conspiracy material.

KANSAS CITY DIVISION

Will, in light of current intelligence re organized criminal element, attempt to determine whether the Clique is an operating compromise or a criminal family, in view of allegation that non-Italians are not members of the organization although they are used as fronts.

Will attempt to ascertain full membership in

COVER PAGE

L

NY 92-2300

LEADS CONT'D

existing organized group, establishing structure of the group by rank and title.

Will ascertain through logical investigative techniques whether Kansas City is controlled by Chicago, St. Louis, or similar outside influence, as opposed to control from within local criminal element.

LAS VEGAS DIVISION

Will report all information available re membership and leadership of organized criminal element in Las Vegas area, reflecting ultimate control where it exists outside that area.

Will furnish all intelligence data obtained from  reflecting on the Commission. NY is not in possession of the information.

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Will attempt to determine and report the method and identity of individuals used as couriers between Las Vegas and various reported interested Italian hoodlums with interests in Las Vegas, such as GIANCANA, CATENA, DE CARLO, etc.

In light of current intelligence, unless positive information to the contrary exists, Las Vegas is to be alert for potential witnesses against the organized Italian criminal element among individuals who are non-Italian and are acting as fronts for the organization.

NY 92-2300

LEADS CONT'D

LAS VEGAS DIVISION

There are sufficient sources to indicate that the gambling casinos of Las Vegas are in some manner controlled by outside members and leaders of the organized criminal element working through alleged members in the Las Vegas area, as well as known fronts.

The illegal transfer of funds from these casinos, to the criminal interests outside Las Vegas, by courier or other method, indicates a very likely basis for a criminal conspiracy in violation of existing Federal statutes.

Las Vegas will be especially alert for any information pertaining to the above, and vigorously follow any positive information developed by use of live informants or highly confidential sources.

COVER PAGE

N

NY 92-2300

INFORMANTS CONT'D:

LITTLE ROCK DIVISION

Will determine identities of those members of the organized criminal element in Hot Springs, Arkansas, or other areas within the Division, in accordance with herein reported criminal intelligence.

Will ascertain whether organizational structure as reported is existent in that Division either controlled by a local organization or dominated by an outside organization through local representatives.

As in Las Vegas, Nevada, the income of the gambling casino is always attractive to this element, and by use of non-Italians as fronts, or operating with their own membership, the likelihood of their domination and control is to be closely followed as a source of a potential conspiracy in accordance with the purpose and intent of this matter.

LOS ANGELES DIVISION

Will identify current membership and leadership of the organized criminal element in that area, ascertaining and reporting the organizational structure.

Will prepare chart of above, reflecting outside direction, domination or control, exercised by the local organization, or on it by outside organization through its representatives in that area.

Will attempt to determine whether the organization is subject to one boss for the state. Ascertain his identity, and attempt to determine the degree of his stature in the organized criminal element.

Will continue coverage of JOSEPH STACHER in attempt to determine degree and extent of use of this individual by known leaders of the organized criminal element, as reported.

LOUISVILLE DIVISION

Same as Cincinnati Division.

COVER PAGE

-C-

NY 92-2300

LEADS CONT'D

MIAMI DIVISION

Will determine membership under the various Italian groups as reflected in submitted report of 4/ 27/62.

It is noted that the control of Miami groups is allegedly from outside that area.

Will closely follow and develop all available information uncovered in this regard as being likely basis for development of a criminal conspiracy.

Intelligence developed to date tends to reflect that the non-Italians are used by the organization, but are not members thereof. In the instance of MEYER LANSKY it is presumed on the basis of current intelligence that LANSKY's contact and possible control would be through VINCENT ALO. Miami will endeavor to ascertain by use of logical investigative techniques including use of highly confidential sources, whether this is an actuality.

MINNEAPOLIS DIVISION

Same as Baltimore.

COVER PAGE  
P

NY 92-2300

LEADS CONT'D:

MILWAUKEE

1. Will determine current degree of supervision of Milwaukee organization by the Chicago group.
2. Will attempt to develop current and continuing information concerning orders transmitted by Chicago group to Milwaukee organization.
3. Will determine whether the cliques as named by [ ] are actually separate families, or groups within the same family.
4. Will prepare chart reflecting current structure of the Milwaukee group, indicating leadership and membership by rank. The Chicago office is to be furnished a copy of the requested information upon completion.
5. Will closely follow and attempt to determine nature or reason of contacts of Milwaukee leadership with leadership elsewhere, as reported.

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NEW HAVEN

1. Will identify complete membership in organized criminal element operating under TROPIANO, [ ] and PICCOLO in the Connecticut area.
2. Will attempt to ascertain whether any of above known leaders of criminal element has sufficient stature in the organized criminal element to be boss in the area over all others and therefore a possible Commission member.
3. Will ascertain whether above named leaders represent or control three separate families, or groups within the same family.

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NY 92-2300

LEADS CONT'D:

4. In furtherance of the development of the conspiratorial aspects in this matter, will develop adequate sources to be in a position to ascertain extent and degree of control exercised over above named individuals by outside hoodlum leaders such as PROFACI and PATRIARCA.

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R

NY 92-2300

LEADS CONT'D

NEWARK DIVISION

The attention of the Newark Division is directed to Philadelphia airtel to the Bureau dated 4/4/62, captioned "ANGELO BRUNO aka AR. NK file 92-1033."

It is noted that four families are named in the Trenton area.

Newark will determine identities of various families, reflecting leadership and membership, in that area, preparing chart as submitted for membership in northern section of Division.

Will furnish any information developed reflecting membership of non Italians in this organization, noting it is contrary to existing intelligence available.

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S

NY 92-2300

LEADS CONT'D

NEW ORLEANS DIVISION

Will identify membership under CARLOS MARCELLO by rank and leadership, in accord with current intelligence information to the effect that non-Italians are used as fronts by the organization and are not members of the organization, per se.

Will chart existing family or group in the New Orleans area by rank and leadership.

Will attempt to develop highly confidential coverage of CARLOS MARCELLO's control of organized criminal activities and organization.

OMAHA DIVISION

Will be alert for any information concerning LEW FARRELL having an organized criminal element in that area, under his control or being controlled through him by outside organizations.

PHOENIX DIVISION

Will attempt to develop adequate coverage of JOSEPH BONANNO through use of highly confidential sources or live informants, to be in a position to report his connections or contacts, as well as representatives, in connection with the business of the Commission.

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T

NY 92-2300

LEADS CONT'D

PHILADELPHIA DIVISION

[redacted] Will closely follow information furnished by  
affording New York, under origin file  
number 92-2300, copies of all information developed  
re La Causa Nostra, its organizational structure,  
leadership identities, and membership.

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Will prepare a chart reflecting  
membership and structure of known members of La Causa  
Nostra in Philadelphia Divisions, including  
those operating under Officiale Representando  
in Trenton area.

PITTSBURGH DIVISION

Will develop membership according to  
family, reflecting rank and leadership, in light  
of current intelligence.

Will prepare a chart reflecting above  
membership in family, or families, as developed.

Will in further development of [redacted]  
~~attempt to reconcile~~ information furnished by [redacted]  
and [redacted] as set forth herein.

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NY 92-2300

LEADS CONT'D

SAN DIEGO DIVISION

Will develop relationship of [redacted] who traveled to Hot Springs, Arkansas, with [redacted] of San Francisco. It is noted [redacted] went there at request of SEBASTIAN JOHN LA ROCCA of Pittsburgh, [redacted] as the "big boss" while VITO GENOVESE is in jail.

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Will develop information to determine whether [redacted] exercises control of a criminal element in that area, or reflects the authority of the San Francisco organization.

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Will attempt to identify the membership and leadership of an organized criminal element in that area.

SAN FRANCISCO DIVISION

Will interview [redacted] as to existing information furnished by [redacted] concerning the organization, including family structures, titles, ceremonies, etc.

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Will explore with informant whether organizational control in California encompasses the entire state under LANZA or whether each metropolitan area has a family entity to itself under no one boss for the state.

Will prepare chart of membership in organization by family, reflecting titles or rank.

Will attempt to develop information as to the purpose of meetings of February 15-17, 1962, attended by DE MARCO and JOHN MICELI of Cleveland.

COVER PAGE

V

NY 92-2300

LEADS CONT'D

ST. LOUIS DIVISION

Will ascertain identities of membership in organized criminal element under leadership reported.

Will chart, by rank and leadership, the organized criminal element of St. Louis area.

Will be alert for outside control of local organization.

SPRINGFIELD DIVISION

Will determine and report current membership of organized criminal element under leadership of FRANK ZITO in Springfield area.

Will chart this membership by rank and leadership, determining whether one family or group is in this area.

In the event information is developed reflecting that non-Italians are members of this organization, contrary to current intelligence, Springfield is to fully develop, explore, and immediately report same.

Will be alert for all information reflecting possible control of organization in Springfield area by an outside organization.

TAMPA DIVISION

Will ascertain and report membership of the organized criminal element in that area, charting same by rank and leadership.

Will remain alert for information to reflect whether SANTO TRAFFICANTE, Jr. is boss of family or families in that area.

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W

NY 92-2300

LEADS CONT'D

TAMPA DIVISION

Will attempt to develop information re organized criminal element in that area by use of Tampa informants and highly confidential sources in a position to furnish information concerning the Tampa area.

Will attempt to ascertain whether the organized criminal element in Florida is subject to one boss.

NEW YORK DIVISION

Will closely follow and report probing interviews of [ ] re the Commission, it's operation, membership and possible overt acts conducive to conspiratorial prosecution of one or all of this membership.

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Will explore possible development of similar type informants based on information furnished by this source.

Will closely follow information furnished by NY 3123-C\*, and similar sources, for information re the Commission.

Will closely follow and report, as office of origin, all information developed re the Commission, with particular attention to development of a conspiracy.

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X

NY 92-2300

NEW YORK DIVISION

LEADS CONT'D

It is to be noted that the individuals designated as button men in the New York families have been designated by specific informants (set forth) as being in the family as set forth. However, in some instances, informant information also exists that these button men may also be in a family other than the one to which they are herein set forth. In some other instances other informant information exists that certain individuals named as button men (as set forth) are not believed to be button men.

In all instances the informants are to be recontacted for specific reasons for their allegation that an individual is or is not a button man, and is or is not connected with a specific family, as indicated above.

It is realized that discretion must be exercised in attempting to resolve this information in order to protect the identities of the other sources who furnished information. Extreme care and caution will at all times be exercised in the discussion of matters of this nature to protect the informants' identities as well as the information developed by highly confidential sources.

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Y



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date: ~~6/29/62~~

6/29/62

Office: New York, New York

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Field Office File No.: 92-2300

Bureau File No.: 92-6054

Title:

THE CRIMINAL "COMMISSION"  
ETAL

Character:

ANTI-RACKETEERING-CONSPIRACY

Synopsis:

Informant information reflects existence of a Criminal Commission that controls organized criminal element with a membership exclusively Italian by birth or male antecedent. Members of the Commission have been named as ANTHONY ACCARDO (former member), JOSEPH BONANNO, ANGELO BRUNO, GERARDO CATENA, CARLO GAMBINO, VITO GENOVESE, SAMUEL GIANCANA, JOSEPH IDA (former member), THOMAS LUCHESE, STEVE MAGADDINO, RAYMOND PATRIARCA, JOSEPH PROFACI (deceased) and JOSEPH ZERILLI. Geographical areas of the United States are allegedly apportioned to the members, who exercise authority over the various bosses within the area. Informant information reflecting the historical background in Italy and its continued organization in the United States, with law enforcement documentation of alleged leaders in attendance at meetings at Cleveland, Ohio in 1928 and Apalachin, New York in 1957 are set forth. The organizational structure of La Causa Nostra, furnished

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NY 92-2300

SYNOPSIS CONT'D:

by informants as the current reference to the organized criminal element membership by purported members, indicates the existence of a leadership of various family groups under authority of a boss, underboss, consuleri, caporegima, acting caporegima and button men, the first level of membership. A set induction procedure and ceremony for new members, as well as the selectivity exercised re proposals for membership, has been determined. Informants also advised that specific regulations controlling the membership have been set forth by the Commission in the exercise of its authority over the membership through its official representatives. The disciplinary procedure as enforced is described by informants as is the method of recognition of members by use of phrase during an introduction classifying a member being introduced by a member to another member as "a friend of ours." Known leadership of the organized criminal element as furnished by informants as to their geographical sphere of influence is outlined. Membership is detailed under the respective field division covering the area of their operation. Criminal activities on the part of the leadership and membership reflect predominant interests are in the gambling field, including all its phases, legal and illegal, revenue derived therefrom financing legitimate enterprises of organized criminal element. Contacts between leadership in various geographical areas of United States appears to be on a continuing basis and is necessarily a basis from which a conspiracy could proceed.

-P-

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NY 92-2300

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NY 92-2300

A. EXISTENCE

Commission Members and Area Controlled

Intelligence information has been developed to reflect that there is in existence a Criminal Commission, which exercises control over an organized criminal element whose membership is exclusively Italian, by birth or antecedent.

Intelligence exists reflecting that the Commission controls the organization (Italian) through the bosses of the various families. The members of the Commission are also allegedly bosses in their own families.

There is also existent information that the bosses of all the families form the Commission which would tend to increase the number or size of this Commission. However, NY T- 1 , NY T- 2 , NY T- 3 , and NY T- 4 , more conversant at this time with the inner workings of this organization, have limited the numerical size of the Commission to approximately 12 members.

Set forth by name, area of control, and identification of source, are those individuals actually named as members of the Commission:

<u>Source</u>	<u>Name</u>	<u>Area</u>
NY T-1	ANTHONY ACCARDO (former member)	Chicago
NY T-1 and 2	JOSEPH BONANNO	Phoenix
NY T-3 and 4	ANGELO BRUNO	Philadelphia
NY T-2	GERARDO CATENA	Northern New Jersey
NY T-1, 2, 3 and 4	CARLO GAMBINO	New York
NY T-1, 2, 3, and 4	VITO GENOVESE	New York
NY T-1, 2, 3 and 4	SAMUEL GIANCANA	Chicago

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<u>Source</u>	<u>Name</u>	<u>Area</u>
NY T-1, 2, 3 and 4	JOSEPH IDA (former member)	Philadelphia
NY T-1, 2, 3 and 4	THOMAS LUCHESE	New York
NY T-1	STEVE MAGADDINO	Buffalo, New York
NY T-1 and 2	RAYMOND PATRIARCA	Providence, Rhode Island
NY T-1,2,3 and 4	JOSEPH PROFACI	New York
NY T-1	JOSEPH ZERILLI	Detroit

This Commission has been referred to by some as a Grand Council, Inner Circle, or Roundtable.

The geographical areas of the country, of necessity, are apportioned among the Commission members. This assumption is based on information furnished to that effect as follows:

NY T-5 advised on January 25, 1962.  
that [redacted]

[redacted]

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NY 92-2300

NY T- 1 advised on September 8, 1959, that on or about that date a conference was held in Chicago attended by ANTHONY J. ACCARDO and SAMUEL M. GIANCANA. GIANCANA discussed his recent trip to the east coast and Las Vegas, stating that he had an appointment with VITO (GENOVESE) and TOMMY BROWN (THOMAS LUCHESE). Informant continued that during this conference with VITO, GIANCANA advised VITO that they should get together and harmonize. LUCHESE apparently told VITO that he, VITO, should let someone know when he goes out of town, indicating that VITO had also been to Buffalo, Tucson, and all over. LUCHESE allegedly told VITO that he was the boss. The name of JOHN LA ROCCA, of Pittsburgh, was mentioned as being in command there. GIANCANA then said that JOE IDA had been boss in Philadelphia, but that they had made a new boss, and they are trying to straighten it out. This informant implied that one of GIANCANA's reasons for going to the east coast was the fact that he was having difficulty in obtaining power in Las Vegas and the Tucson, Arizona areas. He indicated that he first stopped at Atlantic City, New Jersey, to see TOMMY BROWN. GIANCANA's complaint concerned the operations of JOE BONANNO in the Tucson area.

BONANNO apparently has assumed the position of boss in Tucson and has installed [redacted] there. ACCARDO stated that BONANNO figured [redacted] New York was too hot, and went out there with [redacted] and now was the power behind the throne. ACCARDO indicated that he would like to take a visit to Arizona and question BONANNO as to what he thought he was trying to do. ACCARDO and GIANCANA agreed at this time that the move was around Vegas.

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NY 92-2300

The informant continued, that at this time GIANCANA and ACCARDO discussed a nine or twelve man commission, whose purpose is apparently to mediate on matters involving jurisdictional disputes in so called open territories. These two individuals then discussed the men on this Commission who would side with GIANCANA on the matter in question. ACCARDO stated that he, GIANCANA, could count on VITO (GENOVESE), JOSEPH PROFACI and JOE BONANNO from New York; JOE IDA from Philadelphia, (unnamed) from Buffalo, and JOE ZERILLI from Detroit. Since the Commission has twelve men, GIANCANA, according to ACCARDO, needed seven for a majority, six for a standoff.

ACCARDO then went into the past and said that the men he recalled as being part of the Commission were PROFACI (New York), STEVE MAGADDINO (Buffalo), VITO GENOVESE (New York), JOE IDA (Philadelphia), ZERILLI (Detroit), TOMMY BROWN (New York), JOE BONANNO (New York and Tuscon), RAYMOND (PATRIARCA) Boston.

NY 92-2300

NY T- 2 advised on or about February 15, 1961, that MICHAEL CLEMENTE had discussed with an individual existence of the Commission, indicating to this individual that he did not appreciate the full ramifications. He explained that there are six in the whole country and referred to these six as avugad. It is to be noted that the origin of the word avugad in the Italian language is found in the word avvogatto, which in English, means attorney. It has been determined that when CLEMENTE mentioned the word avugad, he refers to a member of the Commission.

CLEMENTE, according to the informant, made mention of CARLO GAMBINO and JOE PROFACI as being avugads. CLEMENTE explained that there was a boss in every state and an underboss, but that these individuals come under an avugad, and as an example stated that they come under PROFACI's avugad or they come under TOMMY BROWN's (LUCHESE) avugad.

CLEMENTE also discussed that JOE IDA at one time was the boss in Philadelphia, but he took his orders from ALBERT (ANASTASIA). CLEMENTE further described this Commission indicating that JOE BONANNO, who was also an avugad and with the Commission, now reports to CARLO GAMBINO, who was made chairman after VITO GENOVESE was sent away. CLEMENTE indicated that VITO became a chairman after FRANK COSTELLO got out. The informant stated that CLEMENTE then related again that there were six "avugads" in the country, LUCHESE, JOE PROFACI, VITO GENOVESE, JOE BONANNO, and the man in Chicago. The informant stated that CLEMENTE definitely tried to explain that although there was a boss in each area such as SANTOS down there, (TRAFFICANTE in Florida), and [redacted] in Texas, all these individuals had their separate avugad and they must report to them individually.

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From information furnished by NY T-3, and NY T-4, it has been established that there is a closely organized body, headquartered in New York City, referred to simply as the Commission, which body has area representatives known as rappresentado ufficiale, (official representatives), who govern local territories. The official representatives are responsible directly to the Commission. The members of the official representative's group are known as the family. Both these sources have repeatedly stated that ANGELO BRUNO is the Philadelphia area official representative of the Commission.

The above sources have on numerous occasions advised that, in reference to membership in the organized criminal element, the phrase "I am in La Causa Nostra" has been used by ANGELO BRUNO and his associates, implying the organization bears this appellation.

When referring to other members of La Causa Nostra, or simply Causa Nostra, both informants above have stated that the Italian term Amico Nostro or its plural, Amici Nostri, have been used on many occasions connoting membership in the organization.

It should be noted that NY T-6 on September 14, 1961, advised that the overall organized criminal element in the Italian underworld is referred to as La Causa Nostra and that the Commission is the highest governing body of the organization.

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NY T- 6 advised on May 15, 1962, that the following named individuals are alleged to now be, or have been in the past, heads of families in the designated areas, and therefore members of the Commission. This is based on his past experiences and contacts with members of the organized criminal element.

Miami - South Florida	ANTHONY RICCI aka Tony Goebels
Tampa - North Florida	SANTO TRAFFICANTE
New Orleans	CARLOS MARCELLO
Fort Worth - Dallas	JOSEPH FISCHETTI
Los Angeles	JACK DRAGNA, Jr.
San Francisco	(First Name Unknown) LA ROCCA
Detroit	TOCCO
Chicago	SAMUEL M. GIANCANA
Cleveland	<div data-bbox="761 1318 1133 1383"></div>
Buffalo	STEVE MAGADDINO
Albany	JOSEPH FALCONE
Boston	RAYMOND PATRIARCA - (First Name Unknown) BOVE
New York	VITO GENOVESE JOSEPH BONANNO THOMAS LUCHESE JOSEPH PROFACI CARLO GAMBINO

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Historical Background

On June 5, 1962, NY T-7 advised as follows regarding the existence of a criminal organization in the United States:

The organization or criminal syndicate was originally founded in Sicily during the Middle Ages. The original idea of this organization was a Robin Hood type organization wherein crimes were committed and the proceeds thereof distributed among the poor. At that time the organization was known as the "Black Hand". The print of a black hand was the symbol of the organization and if this symbol was found on the door of a home it was a sign that a member of that family had violated the rules of the organization and was marked for death. From this beginning, according to the informant, like any other dictatorship power breeds power, and the bosses of the organization were retaining most of the proceeds from the criminal activities of the organization for themselves. The name of the organization was changed from the "Black Hand" to Mafia. Also the name Comorra has been used to refer to the organization. The informant explained that some people are under the impression that the Mafia was an organization of Sicilians, whereas the Comorra was an organization in politics. He stated that this was not true today and that there is only one organization, and that all Italians, who are members of this organization, regardless of the area of their origin, belong to this organization. He stated there is no official name for the organization today.

He stated each separate group in this organization is known as a family and the organization

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allegedly has families all over the world with the exception of the Communist controlled areas. There were families in Cuba prior to the rise of CASTRO, but they have since left there. Every family is inter-related with every other family in the organization. This is not necessarily a blood relationship, but is an operating procedure where the bosses of each family are respected by the bosses of all of the families and cooperate on a business basis. He stated that for example JOSEPH PROFACI (deceased) would have known most of the heads of the families personally and would know all of them by name. He stated that when a member of the family moves from one area to another his membership is made known through some means to the head of the family in the new area that he would be operating in. The organizational setup of the families will be set forth under a separate heading in this report.

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Alleged Meeting in 1928 in Cleveland

"The Plain Dealer" a morning newspaper, in its edition on December 6, 1928, reported the following concerning the alleged meeting of the "Mafia Grand Council of America". Patrolman FRANK OSSOWSKI, Cleveland Police Department spotted eleven suspicious looking men arriving at a downtown hotel (Hotel Statler) on the morning of December 5, 1928, and notified Detectives EMIL SMETANA and KURT GLOECKNER. Inquiry determined the presence of 23 of these individuals in all at the hotel. This same newspaper in its December 7, 1928, issue reported that bail of \$200,000.00 was set for the twenty-two men, one SALVATORE LOMBARDINO having been released on "holder" from Newark, New Jersey, where he was wanted on a charge of murder. Two of the twenty-two men were released on the order of the Cleveland Safety Director. The Chicago police told the Cleveland Police that this was a meeting of "Captains of Industry" to elect a successor to TONY LOMBARDO. Bond for these men was posted in the form of real estate by local Italian citizenry.

The following men were in attendance at this meeting:

JOSEPH PROFACI  
279 Bay 11th Svenue  
Brooklyn, New York

EMMANUEL CAMMERATO  
1042 Orleans Street  
Chicago, Illinois

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FRANK ALO  
1517 Adams Street  
Gary, Indiana  
(Found dead in Hot Springs,  
Arkansas, April 22, 1944)

JOSEPH TRAINA  
1778 East 73rd Street  
Brooklyn, New York

SAM OLIVARO  
1004 Tampa Avenue  
Tampa, Florida  
(Shot and killed in Tampa,  
Florida, April 11, 1937)

JOSEPH VAGLICA  
1004 Tampa Avenue  
Tampa, Florida  
(Shot and killed in Tampa, Florida,  
July 11, 1937)

MIKE A. RUSSO  
Box 516  
Ireland, New Jersey

JOSEPH PALESMO  
255 Himrod Street  
Brooklyn, New York

PAUL PALAZZOLO  
1715 Adams Street  
Gary, Indiana

ANDREW LOMBARDINO  
296 14th Avenue  
Newark, New Jersey



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SAM DECARLO  
274 Prospect Avenue  
Buffalo, New York and 577  
Lagorce Drive  
Miami Beach, Florida  
(Believed to be identical with SAMUEL  
DECARLO).

PASQUALINO LOLARDO  
1914 West North Avenue  
Chicago, Illinois

JAMES INTRAHA  
1125 West Grand Avenue  
Chicago, Illinois

JAMES SCACCO, was

TONY BELLO  
2123 West Ohio Street  
Chicago, Illinois

JOE JUINTA  
1715 Adams Street  
Gary, Indiana

VINCENT MANGANO  
13 Tompkins Place  
Brooklyn, New York

SALVATORE LOMBARDINO  
74 Utica Avenue  
Brooklyn, New York  
(Identical with ANDREW LOMBARDINO,  
296 14th Avenue, Newark, New Jersey)

GUISEPPE MAGLIOCCO  
668 Huron Street  
Brooklyn, New York

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JOHN MIRABELLA  
6670 Delmore Street  
St. Louis, Missouri

CHARLES SANFILLIPO  
5422 Bischoff Street  
St. Louis, Missouri

IGNATZIO ITALIANO  
20th Street and 64th Avenue  
Tampa, Florida

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Apalachin Meeting



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Subsequent investigation by the Federal Bureau of Investigation and other agencies determined that another twelve had probably attended the meeting and had not been detected.

Subsequent investigation identified these individuals as persons of major stature in the criminal underworld throughout the United States.

Investigation determined that the individuals who attended the aforementioned meeting were all Italian descent or origin, half of whom were born in Italy and many of Sicilian origin. Most of these individuals who attended the meeting have engaged in criminal activities and have a criminal record. Many of these individuals were family or blood relations, or through investigation, close ties of friendships and old acquaintances, were noted.

The following were attendees at the Apalachin Meeting and are listed according to field office:

Albany

JOSEPH BARBARA, Sr.

JOSEPH FALCONE

SAVERIO (SAM) MONACHINO

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Albany cont'd:



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ANTHONY F. GUARNIERI

BARTOLO GUCCIA

ROSARIO MANCUSO

PASQUALE (PATSY) SCIORTINO

PASQUALE (PATSY) TURRIGIANO

EMANUEL ZICARI

Boston

FRANKECUCCHIARA

Buffalo

JOHN C. MONTANA

STEVE MAGADDINO

FRANK VALENTI

ROY CARLISI

JAMES V. LA DUCA



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Cleveland

JOHN SCALISH

JOHN DE MARCO

Dallas

JOSEPH CIVELLO

Denver

JAMES COLLETTI

Kansas City

JOSEPH FILARDO

NICHOLAS CIVELLA

Los Angeles

FRANK DE SIMONE

SIMONE SCOZZARI

Miami

SALVATORE FALCONE

SANTO TRAFFICANTE

Newark

DOMINICK OLIVETO

GERARDO CATENA

CHARLES S. CHIRI

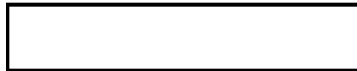
JOSEPH IDA

FRANK MAJURI

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Newark cont'd:

ANTHONY RIELA



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New York

JOSEPH BONANNO

CARLO GAMBINO

MICHELE MIRANDA

JOSEPH MAGLIOCCO

JOHN ORMENTO

JOSEPH PROFACI



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SALVATORE TORNABE



PAUL C. CASTELLANO

NATALE EVOLA

CARMINE LOMBARDOZZI

VINCENT RAO

JOSEPH RICCOBONO

JOSEPH ROSATO

Philadelphia

RUSSELL BUFALINO

DOMINICK ALAIMO

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Philadelphia cont'd:

DAVE OSTICCO

ANGELO SCIANDRA

Pittsburgh

MICHAEL GENOVESE

SEBASTIAN JOHN LA ROCCA

GABRIEL MANNARINO

San Francisco

JOSEPH CERRITO

JAMES LANZA

Springfield

FRANK ZITO


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Referral/Consult



Referral/Consult

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B. ORGANIZATIONAL STRUCTURE

On June 5, 1962, NY T- 7 furnished the following information concerning organized crime:

Informant advised that at the present time there is no name for the overall organization, which is now made up of numerous groups which are known as families and which operate throughout the entire world with the exception of Communist dominated areas. He pointed out that the organization was active in Cuba until the rise of CASTRO but that to his knowledge there is no organized activity in Cuba at the present time.

Informant stated that each family is made up as follows:

1) The boss or representanda (PH). The boss is head of the family and a member of the overall governing body of the organization which is known as The Commission.

2) The underboss. The person who will act for the boss in the absence of the boss and is the number two man in power in the family.

3) Consulieri or counsellor, who is a neutral counsel for anyone in the family who needs his advice or services in settling disputes and he is available to represent members of the family who have been accused of violations of rules.

4) Caporegima or captain. A person who has a group of members under him who follow his orders. He also relates orders from the boss to the individual members. There is no set number of members who are assigned to a captain and all captains hold equal rank regardless of the number of individuals assigned to them.

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5) Acting captain. The acting captain is appointed by the captain with the approval of the boss and acts for the captain in his absence.

6) Good fellows, button men, soldier.  
A member of the family who has not attained any rank or authority but has merely been initiated into the organization.

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Induction Procedure and Ceremony

According to NY T-7 the procedure for inducting a new member into the organization is as follows:

A good fellow, acquainted with an individual whom he believes is qualified to become a member of the organization, will take this individual under his wing and furnish him advice and guide him in all of his operations and observe his activities very carefully for a period of time. If the good fellow still feels that this individual is qualified for membership, following his period of observation, he will go to his captain and propose this individual for membership. At the time the proposal is made, the good fellow will furnish the captain with the name, address and all available background information concerning the proposed new member. The proposed new member's father must be Italian. Some members are accepted where their mother is not Italian. Following the proposal of the new member to the captain, an extensive background investigation is conducted by the organization which includes a criminal check, credit check, check on friends, relatives, with the object to determine if the proposed member has ever ratted on anyone or in anyway cooperated with law enforcement. If the background investigation is satisfactory, the proposed new member is then ready to be accepted into the organization.

During the period that the proposed new member is being guided and directed, he is always led to believe that it will be necessary for him to kill one of the present members before he will be admitted to membership. Up until about ten years ago, this was the actual rule, in that in order for a new member to be accepted into the organization, an old member had to be eliminated. This rule has been changed and it is no longer necessary to have a member eliminated in order to accept a new member, but this fact is not made known until after the new member has been received into the organization.

A boss cannot accept new members except during the

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period when " the books are open". This was explained as follows:

The Commission will meet and if they decide that new members should be received into the organization, they will open the books for a definite period of time, i.e., six months to a year. During this period, bosses are free to accept any number of new members into their organization.

After a new member has been proposed and the necessary investigation conducted, the books being open, the proposed new member, the person who proposed him and the captain of the person who proposed him, will be summoned to a meeting. Present at this meeting will be all the captains of the family, the underboss and the boss, plus any other proposed new members who are to be made at that time. The proposed new members will be placed in an adjoining room and called in one at a time to receive their initiation. The ceremony for making a new member was outlined as follows:

The new member will be called into the room with the captains, the underboss and the boss. The boss will ask if the new member knows why he is there. The new member will answer that he understands that the member who proposed him has somebody to be taken care of, and has asked him to help. The boss will then ask him if he thinks he can do the job. The new member will reply that he can do the job, just tell him who and where.

The boss will then inquire of the new member if he thinks the member who proposed him is a good guy and if he would be willing to accept any orders given to him by the member who proposed him for membership. The proposed member will reply that he thinks the member who proposed him is a wonderful guy and that he would be willing to accept any orders or assignments from him. Following this questioning, the proposed new member, his sponsor, and the captain of the sponsor, stand in the middle of the room. The boss will come over to the new member and ask him if he is left-handed or right-handed. After the

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new member indicates which hand he uses, the boss will pierce the trigger finger of that hand with a needle and draw blood. After this a piece of paper is placed in the palm of the new member's hand and lighted. Then it is cupped between the palm of the two hands while it burns. During the time this paper is burning, the new member repeats an oath after the boss in Italian. If he is unable to speak Italian, one of the captains will translate for him. The oath is "With this oath I swear that if I ever violate this oath I should burn like this paper". Following this procedure, he is considered a member of the family and is then given the rules of the organization and assigned to a captain to whom he is responsible. New members are not necessarily assigned to the captain who proposed them for membership.

NY T-5 advised that in May, 1956, the actual initiation ceremony consisted of the sponsor relating to the new candidate that he must take an oath of absolute secrecy, that the organization would be supreme above all else in life, even above religion, and that the only way a person could leave the organization was by death. The new candidates were instructed to give absolute obedience to the leaders of the organization and follow out their instructions to the letter. The sponsor during this ceremony takes a small religious card of a picture of a Saint and burns it, at the same time pricking the finger of the candidate until blood is drawn. After this is completed the entire group present then salute the new member with kisses on both cheeks.

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Operating Regulations

Concerning the rules of the organization, NY T-7 stated that the violation of some rules is punishable by a death penalty, whereas violation of other rules is punishable by a reprimand from the boss. He stated that these are the only penalties for violation of the rules of the organization.

The rules which are punishable by death are:  
1. furnishing information concerning the organization to any outside person; 2. handling narcotics or deriving a profit from their sale; 3. having an affair with the wife of another member of the organization (the wife will also be killed); 4. a married member having an affair with a sister or daughter of another member; 5. stealing from another member; 6. committing any act of violence against another member, (including fighting with or striking another member with the hand).

He stated that rules which are punishable by reprimand include such things as disagreements in business and generally minor disputes between members.

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NY T-3 advised in early 1962, that inexperienced members may receive instruction from a boss on occasion. He added that he had heard that two cardinal rules are stressed to the new member.

1. Always do right, no matter who he is with or deals with.
2. Although he's with everyone, he has only one caporegima to whom he owes his loyalty which includes keeping him advised of griping, or plotting on the part of others.

NY T-3 further stated that this latter reporting is not regarded as informing by the upper echelons. He added that only furnishing information to law enforcement is regarded by them as informing or being a stool pigeon.

As regards 1. above, one member should not, nor allow another, member or non-member, wrong a fellow member. A wrong to one is a wrong to all, and those allowing the wrong by failure to report it, are guilty as well.

NY T-3 related that the boss of a family is responsible for the entire family and must do all within his reason and his power to assist them in trouble, provided they are in the right and deserve his help.

In the event of troubles within the family the boss will adjudicate them as between members of the family, but should the trouble be between two families he must report it directly to the Commission.

On the principal of safety of one is safety of all, the boss is always alert for indications of rebellion or conspiracy against his authority within the family, and will prevent further development of such a plot.



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Disciplinary Procedure

When a complaint is made against a member for violating a rule of the organization, it is handled in the following manner, according to NY T-7:

The person initiating the complaint will go to his captain and his captain in turn will present the complaint at a meeting of the officials of the family. Depending on the seriousness of the complaint and the evidence presented with the complaint, the person may or may not be allowed to present his side of the story. If the evidence is not conclusive or the complaint is not too serious, the defendant will be allowed to go to the consuleri and ask him to represent him at a hearing and be allowed to present his story. After the boss has heard the evidence of the complaint, he determines the guilt or innocence of the accused. If the violation was one which draws the death penalty, the boss will assign the necessary men to carry out the execution of the accused. The orders for the execution are not relayed down through the captains, but the men who are to perform the execution are called in and given their orders directly by the boss. He stated that this is done because it is considered an honor to be assigned to an execution and the boss wants the guys to come to him for their orders so that he can indicate that he is doing them a favor by allowing them to perform the execution. The boss may assign any number of men to do an execution. One of the group assigned to the execution is placed in charge of the group by the boss. If after spotting the individual to be executed and observing his movements, the individual in charge of the execution determines that he needs additional manpower, he can go back to the boss and request that additional men be assigned to the job. The boss will normally give him as many men as he requests. Executions are handled within the family by men of the family. NY T-7 stated that it is not done as portrayed in the movies and on television where a killer is brought in from another area to do a job. The job is handled by men

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in the family of the individual who is to be executed. He stated, however, that if the person to be executed was a close friend of a member of another family, that this member of the other family could be used to set up the person for the execution, but that the member of the other family would not be directly involved in the execution but only used as bait to set the person up.

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Membership Recognition

There is no visible method or marks by which members can be identified according to NY T-7 . If one member knows another member to be a member, but has not been properly introduced, he cannot converse with that member nor reveal to him that he is a member. Before members may talk to one another, they must be properly introduced. He explained the introduction as follows:

Two members who have been introduced to one another encounter a third member who has been introduced properly to one of the two members. That person can then make the introduction of the third member to the other. In making introductions of members to members, the phrase is "I would like you to meet 'a friend of ours' ". If a member is introduced to a person and the above phrase is used, he knows that the person to whom he is being introduced is a member of the organization, whereas if any other phrase is used, like "he is a friend of mine", you know that he is not a member of the organization.

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Rules of Conduct

Information provided by NY T-3 and NY T-4 shows the following rules of conduct within the organization known as La Causa Nostra:

An individual such as ANGELO BRUNO, who is the "representando ufficiale" for the Commission, would violate a rule of conduct if he was involved in a dispute with another person associated with the Commission and failed to personally bring this dispute to the attention of the Commission. This is true if it is a family matter and not a personal matter.

In a like manner, individuals who are associated with the Commission without rank will also violate a rule of conduct if this person does not bring the dispute to the attention of his superior. This superior is frequently called the caporegime. The Commission body itself can and will, on occasion, order individuals such as ANGELO BRUNO and a former associate ANTONIO POLLINA, commonly called "Mr. Migo", to "get along" even if there has developed a personal dislike.

BRUNO or his ilk abide by decisions of the Commission without argument. The decision of the Commission, therefore, is a final or supreme ruling or opinion.

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If, however, individuals who are of two families are involved in a dispute, BRUNO as an official representative can act as an arbitrator in an endeavor to settle the dispute; however, if he is unsuccessful in settling this dispute, the matter can be taken directly to The Commission .

Individuals who are associated with The Commission without rank must, if they are leaving their home vicinity, notify their representative. An exception to this would be if the person is leaving his home only for a "social". Individuals such as ANGELO BRUNO would act as an advisor or a representative to an individual in his family who is involved in a dispute with a member of another family even if the person involved in the other family should happen to be a close personal friend of long standing.

There are territorial boundaries for specific families, with ANGELO BRUNO heading the Philadelphia family. There are exceptions such as Trenton, New Jersey, which has three or possibly four families within its territory.

The official representative is sometimes known as a boss. He has immediately under him an individual second in command who is known as an underboss. The area bosses are appointed by The Commission, while the underboss is appointed by the area boss. Bosses appointed by The Commission are sometimes temporary. Such an individual who was "temporary boss" was ANTONIO POLLINA, whom ANGELO BRUNO replaced six or seven years ago.

A person who is being taken into the organizational body of The Commission is referred to as being raised . Members of The Commission can enter an objection barring the possibility of an individual being raised . An example that would eliminate the possibility of a person being raised would be a situation where this person had at some time in the past furnished a signed statement to a law enforcement agency, even if the signed statement was an admission only against himself. There is no violation of the rules of conduct, if a person orally admits or pleads guilty to an offense because this can be done to take advantage of a "fixed" trial.

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Present Commission Operation

On April 9, 1962, NY T-7 advised that it was his understanding that the Commission consisted of all top level individuals in the organization. He stated ~~that~~ all these individuals hold equal rank and are considered Commission men. He stated ~~that~~ the organization has such men covering the entire United States. The informant stated that there is one in Florida, one in Arizona, one in Nevada, one in California, one in Pennsylvania, one in Detroit, one in Boston, and one or more in Chicago, and five in New York. He identified four of the five New York members as JOSEPH PROFACI, THOMAS LUCHESE, CARLO GAMBINO and VITO GENOVESE. He could not recall the name of the fifth individual.

NY T-7 gave the following explanation as to the present operation of the Commission:

When a problem comes up that has to be referred to the entire Commission a delegation of two or three men is appointed to go around the country and contact the Commission members. Following these contacts an agreement is reached and a number of individuals are named as the Commission in this particular problem. These individuals will then meet and hear the evidence presented by ~~both~~ sides of the dispute. Following this hearing the group that has been appointed by the Commission to act as the Commission for this particular dispute will hand down a ruling which is then binding on the entire organization.

NY T-7 explained that prior to the Apalachin Meeting on November 14, 1957, all the Commission men would get together for meetings on major issues. He stated that since they were caught at Apalachin they no longer hold these large meetings. He

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explained that all the men at the Apalachin meeting were not Commission members inasmuch as the Commission Man is allowed to take one or more of his lieutenants with him to a Commission meeting.

NY T- 7 further advised that if a member of the Commission dies or is arrested and given a prison term, the men of his organization then get together and recommend a replacement for him. The name of this replacement is then submitted to the Commission and if approved he then assumes the rank of Commission member. The informant stated that this replacement will then serve until the original Commission member is released from jail, at which time the original Commission member automatically takes up his former position.

During the evening of May 11, 1962, LAWRENCE GALLO was interviewed at the Angus Steak House, 1412 Midland Avenue, Bronxville, New York, by SAS [REDACTED] and WILLIAM DAVID KANE. GALLO related that the term button man was used to name a wise guy in the rackets who had proven himself to be loyal and who had been given positions of responsibility in the rackets. He stated that the lower man in the organizational setup in the underworld would be considered a button man. He stated that he himself could be considered a button man and had in the past been a button man for JOSEPH PROFACI.

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Going further into the organizational setup GALLO related that there was a group of men in the country of high rank in the underworld belonging to what has been called the Commission. He explained that these men were persons of high rank to whom a great deal of respect was owed and who would act as arbitrators to settle disputes arising in the underworld. GALLO stated that the organizational setup was similar to a military arrangement and each Commission member would have his own organization and the persons that owed allegiance to this man would be considered as belonging to this

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man's family. Under questioning GALLO stated that men like JOSEPH PROFACI, THOMAS LUCHESE, CARLO GAMBINO and VITO GENOVESE were due this high degree of respect and were members of this leadership group called the Commission. GALLO declined to elaborate any further on the Commission or its members.

C. LEADERSHIP

LOUISIANA AREA (CARLOS MARCELLO)

On May 15, 1962, NY T- 6 identified MARCELLO as a Commission member from the New Orleans, Louisiana area.

NY T- 8 advised that CARLOS MARCELLO is the acknowledged leader of racketeers in Jefferson Parish Louisiana and exerts his control over gambling through the Nola Printing Company in that area. NY T- 8 felt that Nola is a Marcello enterprise and that JOSEPH MARCELO, a brother of CARLOS MARCELLO, was placed in Nola to protect CARLOS MARCELLO's interests.

TEXAS AREA (JOSEPH FRANCIS CIVELLO)

As stated previously in this report NY T- 2 has identified CIVELLO as a Commission member from the Texas area.

On March 31, 1959, NY T-9 advised that the original head of the Italian criminal organization or Texas representative to same was CARLO T. PIRANIO and that PIRANIO held this position until his death in 1930. At that time, according to the informant, CARLO's brother, JOSEPH T. PIRANIO, became the leader and retained this position until his suicide in 1956. JOSEPH FRANCIS CIVELLO then became the group's direct representative for the Dallas area.

On March 4, 1959, [REDACTED]

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PHILADELPHIA AREA (ANGELO BRUNO)

On March 28, 1962, NY T- 3 indicated that JOSEPH IDA, who had attended the Apalachin meeting and subsequently left the United States and returned to Italy, was in charge of the Philadelphia family. According to the informant, it was his opinion that prior to IDA's departure from the United States he made ANGELO BRUNO a representando and evidently had delegated some of his authority to DOMINICK POLINA. According to NY T- , in about the latter part of 1957, ANGELO BRUNO became the head of the Philadelphia family replacing JOE IDA.

CHICAGO AREA (SAM GIANCANA)

On September 8, 1959, NY T- 1 advised that he had learned that SAM GIANCANA was a member of a small group of persons representing various sections and activities of the United States, and referred to as the Commission. According to this informant, GIANCANA replaced ANTHONY JOSEPH ACCARDO, who was a former Commission member. NY T- 1 advised on numerous occasions from 1959 through 1962 that in his opinion SAM GIANCANA is a Commission representative from Chicago, and is the person in charge of the overall organization's criminal operations in the Chicago area.

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From August, 1961, to date, NY T- 10 has indicated that GIANCANA is the undisputed leader in charge of the organized criminal element in the Chicago area.

NY T- 1 and NY T- 10 have both advised that GIANCANA as undisputed leader in Chicago would fit into the capacity of chairman of the governing board of directors in that area. It is felt and sustained by these informants that this governing board is a policy making group comprised of GIANCANA, GUS ALEX, FRANK FERRARA, MURRAY HUMPHREYS and ROSS PRIO. These five people are directly responsible for the overall operation of organized crime in the Chicago area and in that capacity are assigned a specified area over which each has primary jurisdiction. The organizational structure in Chicago would be carried one step further in that each area assigned to the above individuals, wherever possible, is broken down according to police districts, usually coinciding with the police districts assigned in the city of Chicago, and the individual would normally be placed in charge of a district and would be referred to as a district man. This individual would be responsible for the smooth operation of gambling or whatever illegal activity was operating within his district, and would in some instances be the collection man for the district.

It would appear that a chain of command, according to NY T- 1 and NY T- 10, particularly with problems arising in a district, would go from a small operator to the district man, to the lieutenant in charge of the area, who in turn would take it to the person responsible for the overall operation of the area, and if the problem was big enough it would be referred to the governing board for a decision.

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NEW YORK AREA (JOSEPH PROFACI, CARLO GAMBINO,  
THOMAS LUCHESE, JOSEPH BONANNO,  
VITO GENOVESE)

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On September 14, 1961, NY T-6 advised that he has been able to associate himself with individuals known to him as button men, who in his company have on occasion related situations and positions in the La Causa Nostra. The informant related that in the Italian underworld the overall organization or group is referred to as the La Causa Nostra. He stated that this term in his opinion could be readily interchangeable with the word Mafia. NY T-6 continued that this group in the New York area is made up of five families. The five families have as their leaders in the New York area:

JOSEPH PROFACI

CARLO GAMBINO

THOMAS LUCHESE

JOSEPH BONANNO

VITO GENOVESE

The informant further advised that each family is broken down into the following categories:

Boss

Underboss

Consuleri

Caporegima

As an example he used the PROFACI family:

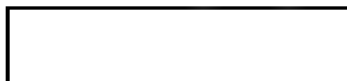
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Boss	JOSEPH PROFACI
Underboss	JOSEPH MAGLIOCCO
Consuleri	CHARLES LO CICERO
Caporegimas (Captains)	SALVATORE MUSSACCHIO JOHN ODDO HARRY FONTANA

NY T-6 continued that under each of the Caporegimas there are a group of button men. Using again the PROFACI family for example, he took SALVATORE MUSSACCHIO and listed his button men as:

JOSEPH COLOMBO

SAL D'AMBROSIE



DOMINICK SCIALO



The informant stated, however, that each boss, such as JOSEPH PROFACI, will generally have some button guys he can readily depend upon, and who are only answerable to him.

NY T-6 went on to say that up until the latter party of 1960 and the early part of 1961 this was the basic structure of the PROFACI family, however, he related there were a great deal more members than those named above.

The informant stated that JOSEPH BONANNO operates the east side of Manhattan and has CARMINE GALANTE as his underboss. He stated that he was not aware of the identity of his Consuleri, but he believes it may be THOMAS GRECO. The informant related that some of BONANNO's Caporegimas are PHILIP ALBANESE, LITTLE MOE PRESENZANO, TONY LISI, and [REDACTED]. The informant related that the THOMAS LUCHESE family is not known to him as his

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sources have very rarely discussed LUCHESE.

NY T-6 further advised that CARLO GAMBINO has "LITTLE PETE" as his underboss and PAUL CASTELLANO as his Consuleri.

It is noted that LITTLE PETE referred to by the informant is probably PETE FERRARA.

The informant went on to say that the largest family is the VITO GENOVESE group. He stated he does not know the organization of this group too well, but he believed that the underboss is MIKE MIRANDA and that THOMAS EBOLI is the Consuleri.

NY T-6 stated further that some of the Caporegimas of the GENOVESE group are ANTHONY STROLLO and JOHN ORMENTO. He stated that it is his understanding that there are over 800 button guys in this group and that each button guy has one or two potential button men ready to bring up. He stated that through his source he believes that VITO GENOVESE still operates this family from jail and has delegated certain areas to his respective Caporegimas.

It should be noted that JOSEPH PROFACI died of cancer in Bay Shore, New York, on June 6, 1962. ANTHONY STROLLO has been missing from his residence in the New York area since April 8, 1962, and according to NY T-11 has been killed.

NY T-6 continued that to keep peace in the New York area because of the various families, the La Causa Nostra maintains a grievance committee of from six to seven men. He stated he believes THOMAS EBOLI, JOE BIONDO, PETE FERRARA and CHARLES LO. CICERO are members of this grievance committee. According to the informant, when various factions have a conflict it is brought before this group and then if it is not resolved it will be brought before the Commission to be resolved. He stated that the Commission has the highest ruling authority of the La

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Causa Nostra, and is comprised of the bosses of each family. NY T-6 stated further that the members are not only the five family bosses in New York, but are also bosses from families in Chicago, Detroit, Philadelphia and other areas.

On May 15, 1962, NY T-6 advised that a ritual is part of the formal induction of a sponsored Italian hoodlum into the organized criminal element as a button man.

Prior to this ritual the sponsor, already in the organized element, brings the candidate around to meet the various caporegima in a particular family. The purpose of this introduction is to determine whether any information is known to them that would be an impediment to acceptance of the candidate into the family.

If no impediment is uncovered, such as having been at one time a pimp (procurer) or ever having furnished information to the police, the candidate is "made" by a caporegima, underboss or boss. Only they have the power to make button men.

The informant related that in the New York area there are five families, and that the head of each family is a member of the Commission. He pointed out that throughout the United States, there are approximately 30 members of the Commission, indicating that there are as many families, each headed by a boss, underboss and consuleri with caporegima and button men, numbering approximately 10 to each caporegima.

The informant advised that the boss of each family is supposed to be chosen by the button men, and is known by them as the "padrone" or "old man". His underboss is often called "padronesuita" (ph). The consuleri is usually semi-retired and does not usually have any button men directly under him, but receives a piece of the action of many of the family members.

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This source also pointed out that the Chicago family conducts its internal organization in a slightly different manner, selecting a new boss about every four years. The former boss is promoted to semi-retirement, deriving income from the family. He cited ROCCO FISCHETTI as being in this category today. He explained that this is a truer form of organization, allowing many more to make money than the New York system where a boss, like PROFACI, can be in power and derive a lion's share of the money for over 30 years.

He also pointed out that under the "old country" rules, if a father was a button man, his son, during his father's lifetime, could not be a button man, but could be in on everything in the family. The purpose was to avoid a "blood line" which would influence decisions to the detriment of those button men in the family not of the "blood line."

The modern, or Americanized, rule does not prevent the "making" of father and son during the same lifetime. He cited ALBERT ANASTASIA as among the first of the modern bosses. He stated that in the New York area, VITO GENOVESE and JOSEPH PROFACI follow the old country rule, while CARLO GAMBINO, THOMAS LUCHESE and JOSEPH BONANNO are modern in their rule.

The informant stated that the button men are supposed to select their own boss. He pointed out that more often than not, the Commission will appoint a boss of its own choosing.

In further explaining the function and authority of a consuleri, the informant stated that in the absence of boss or underboss, the consuleri makes minor decisions. He is at all times an advisor to the bosses, underboss, caporegima and the button men.

The informant stated that the caporegima is often called a captain, but added that terms as general colonel, etc. have no meaning or comparison with existing organization in the criminal element.

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PITTSBURGH AREA (SEBASTIAN JOHN LA ROCCA)

On September 4, 1954, NY T-12, who will not testify at any federal or state proceedings, advised that contrary to all reports LA ROCCA remains the boss in the tri-state area and holds an interest in every big game in operation.

On August 14, 1961, NY T-13 advised that in western Pennsylvania the top men are JOHN LA ROCCA and FRANK AMATO. According to the informant, LA ROCCA was the current active leader for the area, while AMATO was in a retired inactive position. NY T-13 stated that KELLY MANNARINO is second only to the aforementioned individuals for the entire area. According to the informant, although MIKE GENOVESE is the protege of JOHN LA ROCCA, KELLY MANNARINO stands higher than GENOVESE in the organization because of MANNARINO's marriage to FRANK AMATO's daughter JEAN.

On January 25, 1962, NY T-14 advised that the big man in Pittsburgh is either JOHN LA ROCCA or SAMUEL MANNARINO. The informant stated that if he were to venture an opinion regarding the big man it would be SAMUEL MANNARINO because of his intelligence and ruthlessness, although numerous instances have been known where JOHN LA ROCCA in the final analogy has overruled SAMUEL and GABRIEL MANNARINO.



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FLORIDA AREA

Miami (MIKE COPPOLA)

NY T-15 advised on April 25, 1958, [redacted]  
[redacted] stated that COPPOLA  
is generally known as one of the most powerful individuals  
among the criminal element in the Miami area. He advised  
that COPPOLA's word is law insofar as the criminal  
element is concerned.

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ANTHONY SALERNO is reported to be CLEMENTE's  
best friend and righthand man, and takes over direction  
of the organization in CLEMENTE's absence.

Tampa (SANTO TRAFFICANTE)

As stated previously in this report, NY T-2  
advised that SANTO TRAFFICANTE, Jr. of Tampa, Florida,  
was reportedly a member of the commission.

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NEW JERSEY AREA (GERARDO V. CATENA)

On March 9, 1962, NY T-16 reported that ANGELO  
DE CARLO in speaking of JERRY and EUGENE CATENA stated  
that it was a bad situation because JERRY is one of the  
bosses and GENE is a captain. DE CARLO said that

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GENE takes too much advantage of his brother being a boss.

On April 22, 1961, NY T- reported that he overheard ANGELO DE CARLO remark that JERRY CATENA does not attend the Commission meetings as he is supposed to. DE CARLO claimed that CATENA did not really want the job on the Commission, but feared that if he lost the position as boss he might some day be required to relinquish some of his interests in Las Vegas. The source stated that DE CARLO complained that JERRY CATENA has an inflated opinion of himself and will not even speak to some of his old acquaintances. DE CARLO stated the only people who mean anything to CATENA are the big guys, the caporegimas, the bosses.

ARIZONA (JOSEPH BONANNO)

On September 8, 1959, NY T-1 advised that on that date he overheard a conversation between ANTHONY ACCARDO and SAMUEL GIANCANA in Chicago, Illinois. The informant stated it was indicated to him that BONANNO assumed the position of boss in Tucson and installed [redacted] there. ACCARDO stated that BONANNO figured New York was too hot so he went to Arizona with [redacted] and now is the power behind the throne. GIANCANA and ACCARDO then discussed the commission and indicated that JOE BONANNO was one of the members of this commission.

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On January 23, 1961, NY T-2 advised that JOSEPH BONANNO was one of six Italian individuals who were considered to be the Commission and who are considered to be top criminal operators in the United States.

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MICHIGAN (JOSEPH ZERILLI)

NY T- 17 advised on January 23, 1958, that as far as the Detroit, Michigan racket picture goes, JOE ZERILLI is the boss.

JOSEPH ZERILLI has been described by NY T- 1 as a commission member and information from various sources of the Detroit division concerning ZERILLI's position, both locally and internationally, is comparable with that received from NY T- 1.

BUFFALO, NEW YORK (STEVE MAGADDINO)

NY T- 1 advised in the early part of 1959 that the name STEVE MAGADDINO was mentioned to him as being a member of the commission.

CALIFORNIA

San Jose (JOSEPH CERRITO)

NY T- 5 advised on January 25, 1962, that the overall head of the Italian - Sicilian organization in the San Jose, California area is JOSEPH CERRITO. CERRITO, according to the informant, in his position, is referred to as the Don.

San Francisco (JAMES JOSEPH LANZA)

The Don of the San Francisco area, according to NY T- 5, on January 25, 1962, is reportedly JAMES JOSEPH LANZA, with GASPARE O. "BILL" SCIORTINO as the caporegima of San Francisco, California.

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Southern California (NICK LICATA, LOUIS TOMDRAGNA, FRANK  
DESIMONE, SIMONE SCOZZARI)

In connection with the current alleged leadership of organized crime in the Los Angeles, California area, NY T-18 advised in October, 1961, that he had learned from ALFONSO ROCCO PIZZICHINO that NICK LICATA was the head of the organized crime group extending through the State of California. The source related further that as far as the public was concerned [redacted] of the group, but that this is actually not the case since [redacted] is unable to do anything without his consulting LICATA.

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OHIO AREA (ANTHONY MILANO, JOHN DE MARCO)

On March 23, 1962, NY T-19 advised that [redacted] years ago [redacted] by JOSEPH LOMBARDO who was the leading Cleveland bootlegger and hoodlum, who was executed in gangland style in the early 1930s. NY T-19 stated that despite what he had heard about the influence of JOHN DE MARCO, JOHN SCALISH and FRANK BRANCATO, in his opinion ANTHONY MILANO is still the top man, and DE MARCO and the others would probably have to come to MILANO before any major decision could be made. The informant based his information on contacts, which are both business and social, with members of the Cleveland Italian community.

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NY T-1 advised on January 18, 1960, that on that

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date FRANK FERRARA and MURRAY HUMPHREYS, both of Chicago, had discussed setting up a bail bond business involving [redacted] of MILANO, who they described as a boss in Cleveland.

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KANSAS CITY AREA (JOSEPH FILARDO, [redacted]  
[redacted] NICHOLAS CIVELLA)

During January, 1962, NY T-10 advised that NICHOLAS CIVELLA of Kansas City appeared to be the boss of that territory.

NY T-20 advised that JOSEPH FILARDO and JOSEPH CUSUMANO are reportedly the leaders of the syndicate in Kansas City. They are said, according to the informant, to make final decisions on all policy matters pertaining to the syndicate.

NY T-20 advised that NICHOLAS CIVELLA is next in rank to FILARDO and [redacted]. He is being groomed as probable replacement for these individuals and is front man for the group supervising minor activities and handling the division of profits from all activities controlled by this group.

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CENTRAL ILLINOIS AREA (FRANK ZITO)

In 1937, [redacted]

[redacted]

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FRANK ZITO attended the meeting of hoodlums at the home of JOSEPH BARBARA, Sr., at Apalachin, New York, on November 14, 1957.

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NEW ENGLAND AREA (RAYMOND L. S. PATRIARCA)

NY T-1 advised that PATRIARCA is the boss of the New England area. The relationship between PATRIARCA and the local bosses of gambling throughout the New England area is not susceptible to any documented conclusion. It is generally assumed by law enforcement sources that it is a kind of permissive arrangement whereby the bosses in the several areas are permitted to operate with the favor of PATRIARCA provided that some kind of compensation is available to PATRIARCA.

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D. MEMBERSHIP

Set forth in the following section of this report are the alleged members of the organized criminal element. This membership is set forth under the respective field division covering the area of their operations.

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BOSTON

NY T- 21 has advised that RAYMOND PATRIARCA had the following lieutenants and subordinates:

[REDACTED]  
LOUIS TAGLIANETTI Louie the Fox

[REDACTED]  
HENRY TAMELEO

JOHN CANDELMO

SALVATORE CUFARI Big Nose Sam

[REDACTED]  
SALVATORE C. RIZZO

NY T-22 also included JOSEPH LOMBARDO.

NY T-23 named GENNARO J. ANGIULO as a lieutenant of PATRIARCA, and NY T-24 named SAMUEL GRANITO.

NY T-25 stated [REDACTED]  
[REDACTED]

BUFFALO

The following named individuals have been referred to as members of the STEVE MAGADDINO family or group:

ANTONIO MAGADDINO

VINCENT A. SCRO



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CHARLES A. MONTANA

JAMES V. LA DUCA

JOHN C. MONTANA

There are frequent meetings between members of the  
MAGADDINO group and the following:

<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
FRED G. RANDACCIO		286928
DANIEL G. SANSANESE, Sr.		1209535
ROY CARLISI	Roy the Clam Man	1434575
PASQUALE NATARELLI	Tetters	317749
JOHN CAMMILLERI		387061
<div data-bbox="214 1066 565 1136"></div>		
JOSEPH SCIALES	Chicago Joe	2157340
<div data-bbox="183 1211 1266 1266"></div>		
JOSEPH M. FINO		450187
STEVE CANNAROZZO	Flattop, Siki	
CHARLES A. CASSARO		3649111
<div data-bbox="209 1453 902 1661"></div>		239067
BENJAMIN NICOLETTI		

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CHICAGO

The organized criminal element in Chicago is a tremendously vast operation which encompasses many activities and innumerable people.

The following individuals represent persons on the governing board, persons assigned area responsibilities, lieutenants in those areas, and the button men for the lieutenants. Many of these button men are also district men and in some instances some of the persons to be mentioned will operate in a particular area being responsible to no one except SAM GIANCANA. However, due to the fact that high ranking persons have been granted various activities which overlap into other areas, it is difficult to state that they are responsible to the area representative. In many instances, NY T-10 has advised that some of these persons to be mentioned are directly responsible to GIANCANA:

NY T-1 has advised in the past that ANTHONY JOSEPH ACCARDO stepped down as leader of the organized criminal element in Chicago and is no longer an active participant in the overall operation of this group.

It was the opinion of this source that although not active in the operation, nonetheless, ACCARDO continues to act in the capacity of an "ex officio" member of the governing board and functions in an advisory capacity. It is known to NY T-1 that ACCARDO maintains close contact with such persons as GUS ALEX, [REDACTED] [REDACTED] SAM GIANCANA, MURRAY HUMPHREYS, and ROSS PRIO.

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NY T-1 has advised in the past that GUS ALEX is the person responsible to SAM GIANCANA for the overall

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operation of gambling, vice, and "juice" within the confines of the Loop and First Ward areas of Chicago.

ALEX also has a district on the Near North Side of Chicago, which district is controlled by [redacted] ALEX. The [redacted] although not highly praised, control some handbook operations on the track betting and "juice" for GUS ALEX. According to NY T-1, other persons who operate within the Loop and First Ward area and who are in contact with GUS ALEX are NICHOLAS GARAMBONE, [redacted] and [redacted]

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NY T-26 advised on March 3, 1961, that FRANK "STRONGY" FERRARO is the right-hand man and equal partner of GUS ALEX. FERRARO is his own boss, but talks over any decisions that are to be made with GUS ALEX. He stated that everything ALEX controls, FERRARO controls in exactly the same manner. The individuals who work under FERRARO are exactly the same individuals who work under GUS ALEX.

It is therefore felt that FRANK FERRARO is highly placed, enough so that he is included on the governing board. Since his contacts are primarily within the Loop and First Ward areas, he is being considered responsible for that territory.

NY T-1 has indicated in the past that MURRAY HUMPHREYS was considered to be one of the top figures in the Chicago organized criminal element. His primary function was contact with highly placed politicians on both state and national level, legitimate businessmen, and lawyers.

From 1959 through 1961, NY T-1 had advised that the gambling activities on Chicago's South Side were

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the primary responsibility of [redacted]

According to NY T-26, [redacted] handles an area from 22nd Street South to Hyde Park and the district man for [redacted] FRANK "SKID" CARUSO reportedly handles the 26th District and Wentworth Avenue West for [redacted] and has approximately 45 handbooks under his control.

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In connection with the organizational structure of the organized criminal element in Chicago, a breakdown of the South Side operation was made reflecting South Suburban and Will County. NY T-1 has advised that FRANK LA PORTE is the person handling this area which includes the notorious Calumet City. LA PORTE also controls Will County. According to NY T-1 and NY T-10, AL PILOTTO, FRANCIS CURRY, [redacted]

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[redacted] and [redacted] are among those persons highly placed within this area who assist LA PORTE in the running of this operation. These persons are representatives of Will County, Chicago Heights, Calumet City and Blue Island, Illinois.

Also included in a breakdown of the South Side are persons primarily responsible for the operation of policy and the numbers game and are responsible to either ROSS PRIO or [redacted]. These persons are [redacted] and others.

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NY T-1 and NY T-10 advised in 1961 - 1962, that ROSS PRIO is a highly placed individual in the organized structure of the Chicago organized criminal element and is primarily responsible for the control and operation of the North Side.

NY T-27 advised on March 21, 1962, that

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gambling activities on the North Side of Chicago are ruled by ROSS PRIO who has the over-all responsibility for this general area. According to NY T-27, the following represents what, in his opinion, is a breakdown of North Side gambling which is probably controlled by ROSS PRIO.

Townhall and  
Diversey District

FELIX "MILWAUKEE PHIL"  
ALDERISIO and ALBERT  
FRABOTTA

Hudson Avenue  
District

ROSS PRIO and JOSEPH DI  
VARCO

Chicago Avenue  
District

PRIO, DI VARCO and [REDACTED]

Shakespeare Avenue  
District

[REDACTED]  
WILLIAM ALISTO.

Damen Avenue  
District

Summerdale and  
Rogers Park  
Districts

Sheffield Avenue  
District

Formerly JOSEPH "CRACKERS"  
MENDINO (Deceased) and  
LENNY "NEEDLES" GIANOLA

On May 18, 1961, NY T-26 advised that ROSS PRIO has the area north of Lake Street up to the Diversey District and that his lieutenants are JOSEPH DI VARCO and CHARLES HUDSON.

According to this source, [REDACTED] a representative

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of ROSS PRIO acts as a roving ambassador on Chicago's North Side as far as Howard Street.

According to NY T-26, everything north of Lake Street and the Chicago River, while belonging to ROSS PRIO, is operated for him by JAMES ALLEGRETTI. Included in a breakdown of the North Side would be Lake County, which is run by JOSEPH AMATO, LESLIE KRUSE and [REDACTED]

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According to NY T-1 and NY T-10 there are some persons operating within many areas as defined in the organizational chart and in most instances these persons, although operating in and out of the North Side, are directly responsible to ROSS PRIO. Some of these individuals who are highly ranked on the list of lieutenants would be JAMES ALLEGRETTI, "MILWAUKEE PHIL," ALDERISIO, JOSEPH DI VARCO, [REDACTED] MARSHALL CAIFANO and others.

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NY T-10 advised in December, 1961, and January, 1962, that the Northwest territory is under the direction of ROCCO POTENZO, who reportedly contacts SAM GIANCANA directly. Activities coming under the jurisdiction of POTENZO in this area would be coin operated machines and gambling.

According to NY T-1, Mc Henry County, controlled by JOSEPH AMATO, falls within the jurisdiction of the Northwest territory. [REDACTED] is reported to be in charge of some phases of gambling in Mc Henry County.

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NY T-10 has advised since August, 1961, that FIORI "FIFI" BUCCIERI is in control of the West Side of Chicago.

It should be noted that the West Side of Chicago

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encompasses a tremendous area and including such suburbs as Cicero and Melrose Park. According to information forthcoming from NY T-1 and NY T-10, many of the top echelon lieutenants function in and around the West Side area, each having a sphere of sanctioned control and, in most instances, the top echelon lieutenants report directly to SAM GIANCANA with the district men and lesser persons in the organization dealing with FIFI BUCCIERI or their representative lieutenants.

According to these sources, Du Page County and Kane County would be considered West Side and are controlled by WILLIAM "POTATOES" DADDANO, who reports directly to SAM "MOONEY" GIANCANA.

NY T-26 advised that EDDIE VOGEL is GIANCANA's representative in the establishment and distribution of coin operated machines in the suburban or West Side areas. According to this source, it was his opinion that FIFI BUCCIERI handles the Madison-Kedzie Districts, CHARLES NICOLETTI is responsible for the California - Lexington Districts, ROCCO PRAINO is located in Stone Park with JOSEPH GAGLIANO in the 28th Ward and FRANK EULO is in charge of gambling operations at Gus' Steak House.

It should be noted that NY T-1 and NY T-10 have advised in the past that the following persons are highly placed lieutenants on the West Side and/or in the organization of the criminal element and in some instances are responsible only to SAM GIANCANA for their actions. Some of these highly placed persons are SAM BATTAGLIA, JACK CERONE, [REDACTED], CHARLES ENGLISH, MARSHALL CAIFANO, FRANK BUCCIERI, ROCCO SALVATORE and numerous others.

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DALLAS

Sources have not determined that actual membership in an organization exists in the Dallas area, but should such an organization exist, the following contacts, friends and associates of JOSEPH FRANCIS CIVELLO, named by NY T- 2 as boss in Texas, on January 23, 1961, would operate as a group:

<u>Name</u>	<u>FBI #</u>
JOE IANNI	3426142
[REDACTED]	
ROSARIO MUSSO	1878710
CHARLES EDWARD CIVELLO	
SAM CIVELLO	795418
LEON CIVELLO	585782
PETE INTERRANTE	385333
PHILLIP S. BOSCO	
[REDACTED]	
SAM CAMPISI	
[REDACTED]	
JIMMY IGNAZIO MAGGIOTTA	
[REDACTED]	
PHILIP MANICCHIA	1209995

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<u>Name</u>	<u>FBI #</u>
CHARLES PATRICK MANICCHIA	3807293



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JOHN MICHAEL CARCELLI	4755844
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DETROIT

On September 8, 1959, NY T-1 reported that JOE ZERILLI from Detroit was one of a nine or twelve man Commission.

NY T-17 , NY T-28 , NYT-29 , all have advised that syndicate control of Detroit is under ZERILLI, as boss, with following three groups controlling operations.

LICAVOLI - BOMMARITO	group
PRIZIOLA - POLIZZI	group
CORRADO	group

The latter group, since PETE CORRADO died, is now headed by JOE BOMMARITO.

There follows a list of the names and identification numbers, where known, of the "elder statesmen", a list of prominent sons of present and former "elder statesmen", and names and identification numbers of individuals identified by Detroit sources as being connected with the LICAVOLI - BOMMARITO group, the CORRADO group, and the PRIZIOLA - POLIZZI group in the Detroit area.

NY 92-2300

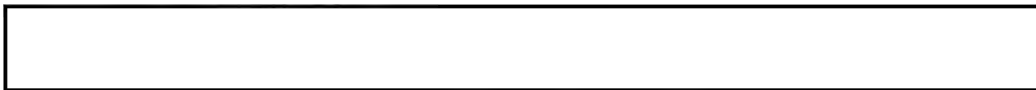
" ELDER STATESMEN "

<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
JOSEPH ZERILLI		
WILLIAM TOCCO	"Black Bill"	
ANGELO MELI		3263518
JOHN PRIZIOLA	Papa John	783659
PETER LICAVOLI		237021
JOSEPH BOMMARITO	Scarface	145941
JOSEPH MASSEI		597894

SONS OF "ELDER STATESMEN"



DOMINIC PETER CORRADO



LICAVOLI-BOMMARITO GROUP

MIKE RUBINO	275030
PETER LICAVOLI	237021

NY 92-2300

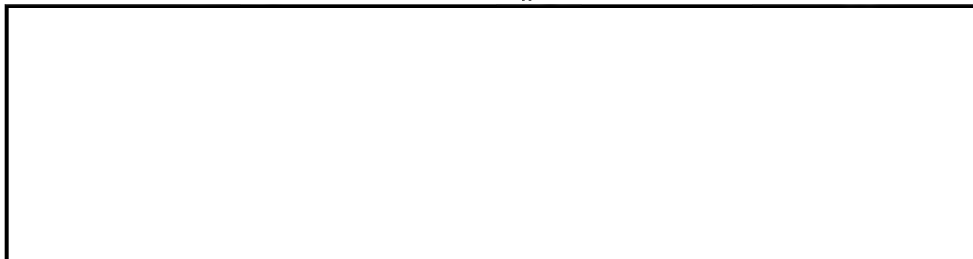
<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
JOSEPH BOMMARITO	Scarface	145941



JOSEPH BOMMARITO	Long Joe	563534
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DAVE FELDMAN		553451
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ELIAS KOURY	Rip	393748
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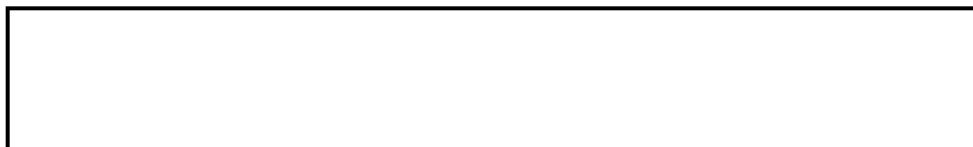


DOMINIC PETER CORRADO CORRADO GROUP

JOSEPH MASSEI		597894
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JOSEPH BOMMARITO	Scarface	563534
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ANTHONY GIACALONE		748689A
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PAUL VITALE



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NY 92-2300

<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
DOMINIC CORRADO	Sparky	

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PRIZIOLA - POLIZZI GROUP

JOHN PRIZIOLA	Papa John	73659
---------------	-----------	-------

EDWARD JACK HOLLY		311151
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ANTHONY IMBRUNONE	Kango	1218562
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NY 92-2300

KANSAS CITY

NY T- 20 has furnished information to the effect that the criminal element, called the Clique, has as leaders JOSEPH FILARO and [REDACTED], who decide all policy matters.

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NICHOLAS CIVELLA is next in rank, probably being groomed to succeed them.

ALEXANDER JOSEPH PRESTA is the political front man for the Clique, and the trigger men, who carry out disciplinary measures for the leaders, are LOUIS CANGELOSE aka Black Louie, WILLIE CAMMISANO aka Willie the Rat, and THOMAS CACIOPPO.

The following are considered leg men for the Clique:

CARL JAMES CIVELLA

THOMAS SIMONE aka Highway

[REDACTED]

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NY 92-2300

Milwaukee

NY T-30 , on September 24, 1961, advised there appears to be three cliques within the Milwaukee area and they seemed dissatisfied with the leadership of FRANK BALISTRIERI. DOMINICK FRINZI was currently making trips out of Milwaukee to contact organization leaders in other places in an effort to settle the differences between the cliques, listed as follows.

MIKE ALBANO	FRANK LA GALBO	FRANK BALISTRIERI
JOE GAGLIANO		BUSTER BALESTRERE
AUGIE MANIACI		STEVE DE SALVO
WALTER BLACKIE		JOHN RIZZO
HARRY D'ANGELO		<div data-bbox="1063 1014 1414 1068" style="border: 1px solid black; height: 26px; width: 216px;"></div>

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According to NY T- 30 on December 18, 1961, the head of the organization in Milwaukee was FRANK BALISTRIERI, replacing his father-in-law, JOHN ALIOTO, who stepped down in his favor. FRANK LA GALBO and AUGUST MANIACI were trying to take over as second to BALISTRIERI.

Information furnished by NY T-31 in January, 1958, reflects the following are believed to be members of the organized criminal element in Milwaukee:

VITO AIELLO

MIKE ALBANO

BUSTER BALESTRERE

VITO BALESTRERE

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NY 92-23000

NICK FUCARINO

Dr. VITO GUARDALABENE

"POP" MANIACI

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[REDACTED]

He named the following as "representatives" of the organization, but this term was not further explained:

AUGUST CHIAVEROTTI

[REDACTED]

JOE GAGLIANO

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NICK GENTILE

TONY MACCHI

[REDACTED]

NY T-31 also advised that the organization made good use of:

DOMINICK ERINZI

[REDACTED] as attorney

[REDACTED] for his local political connections

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NY 92-2300

NY T-31 added that [redacted] actually belongs to the Chicago outfit and used to transmit orders from ANTHONY ACCARDO to JOHN ALLIOTO. He is a close associate of FRANK BALISTRERI.

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New Haven

These individuals are prominent in this area, and are in control of organized gambling activities in the area according to the indicated sources. The individuals closely associated in their activities, are also designated by source, following their names:

Source

Name

NY T- 32

RALPH TROPIANO aka Whitey

GEORGE D'AURIA aka Dickie Wallace

WILLIAM GRASSO aka Mickey

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b7D

NY T- 33

NY T- 34

PAUL AGRESTA aka The Guesser

THOMAS DE BRIZZI

NY T- 35

NY T- 36

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NY 92-2300

Source

NY T- 37.

NY T- 36 , and 37

Name

A rectangular box with a black border, used to redact information.A large rectangular box with a black border, used to redact information.

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NY 92-2300

NEWARK

Set forth below are individuals specifically named by designated sources as members of the organized criminal element in the New Jersey area, operating under the sanction and leadership of the GENOVESE family.

BOSS	VITO GENOVESE
UNDERBOSS	MICHELE MIRANDA
CONSULERI	GERARDO CATENA

<u>Source</u>	<u>Name</u>
NY T- 38	EUGENE CATENA
NY T- 16	ANGELO DE CARLO
NY T-16	RUGGIERO BOIARDO
NY T-16 and 39	ANTHONY BOIARDO
NY T-16	JOHN LARDIERE
NY T-40	
NY T- 40	
NY T-40	NICHCLAS ROMANO
NY T-16	
NY T-16	
NY T-16	
NY T-16	
NY T-16	PETER LANDUSCO
NY T-16	
NY T-16	

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NY 92-2300

Source

Name

NY T-16

NY T-16

NY T-16

NY T-16

NY T-39

JOHN RUSSO

NY T-39

VINCENT CALABRESE

NY T-39

ANTHONY RUSSO

NY T-39

NY T-39

NY T-39

ANTHONY DCLASCO

NY T-39

SALVATORE DOLASCO

NY T-40

ANTHONY CAPONIGRO

NY T-40

NY T-40

ANTHONY VERNIERO

NY T-40

NY T-41

NICHOLAS DELMORE

NY T-41

NY T-41

FRANK MAJURI

NY T-41

NICHOLAS QUARINO

NY T-41

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NY 92-2300

Source

Name

NY T-42

JAMES NAPOLI

NY T-43

NY T-43

NY T-43

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NY 92-2300

Set forth below are individuals specifically named by designated sources as members of the organized criminal element in the New Jersey area operating under the sanction and leadership of the BONANNO family.

BOSS                      JOSEPH BONANNO  
UNDERBOSS                CARMINE GALANTE

<u>Source</u>	<u>Name</u>
NY T-44	JOSEPH ARTHUR ZICARELLI
NY T-45	<div></div>
NY T-45	LOU MARINO
NY T-45	PETER CAVADI
NY T-45	<div></div>
NY T-45	<div></div>
NY T-46	<div></div>
NY T-46	<div></div>
NY T-45	<div></div>

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NY 92-2300

NEW ORLEANS

Information developed reflects that CARLOS MARCELLO is the acknowledged leader of racketeers in Jefferson Parish, Louisiana, and exerts his control over gambling through the Nola Printing Company in that area. His brother, JOSEPH MARCELLO, Jr., protects his interests in NOLA, and JOSEPH ALBERT PORETTO, who died on July 9, 1961, was a partner and manager in Nola. JOSEPH PECORARO, aka Joe Peck, is an alleged muscle man for MARCELLO and a partner in Nola. as are [redacted] and [redacted] Employees of Nola are considered underlings of MARCELLO's group.

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NY 92-2300

PITTSBURGH

Membership in the syndicate is alleged to be under the purported leadership of SEBASTIAN JOHN LA ROCCA aka Big John, FBI #96725.

NY T-13 advised on August 15, 1961, that some of the dons in the Pittsburgh area, including LA ROCCA are:

<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
SAMUEL MANNARINO		115840
GABRIEL MANNARINO	Kelly	854850
JOHN CHRISTOPHER FONTANA		821285B
MICHAEL J. GENOVESE		4373362
ANTONIO RIPEPI	Tony	1611349
JO-JO PECORA		
FRANK AMATO	Black Frank	1689858
LOUIS VOLPE		
JOSEPH SICA		

NY 92-2300

ST. LOUIS

NY T- 47 advised on January 10, 1962, that the number one don in the St. Louis area was JOHN FERRARA who succeeded PASQUALE MICELI on his death. FRANK PISCIOTTA was named as number two don, and in the opinion of the informant, ANTHONY GIARDANO was closer to FERRARA and more powerful than JOHN JOSEPH VITALE, FBI # 793 259. He named VINCENT MARCHESI, aka Piggy Mac, a nephew of PISCIOTTA, as a close associate of this Italian element.



NY 92-2300

SAN FRANCISCO

NY T- 5 advised on January 25, 1962, that the Italian-Sicilian organization of the San Jose, California, area is organized as follows:

It is divided into two groups with ANGELO MARINO and EMANUEL FIGLIA as heads or capos of these two groups. The overall head of the two groups in San Jose, as well as the group in Modesto, California, and membership in Monterey, California, is JOSEPH CERRITO of Los Gatos, California.

The members of the FIGLIA group are:

[redacted], PETER MISURACA, STEVE ZOCCOLI, JOE GALLO, [redacted] of San Jose, California and NICK GUASTELLA and [redacted], both of Monterey, California.

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The members of the ANGELO MARINO group are:

[redacted] CAMARATA.  
CHARLES CARBONE, DOMINICK ANZALONE, (FNU) [redacted]  
THOMAS J. NICOSTA, (FNU) CARUSO, Dr. (FNU) [redacted]  
ANTHONY MAGGIO, [redacted]  
FRANK SORCE and others.

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The Modesto, California, group was formerly headed by JOE CONSENZO, who was killed in an automobile accident in June, 1961. His replacement as head or capo is not known at this time. The members of this group include the following:

[redacted] first name unknown [redacted]  
[redacted] (FNU) [redacted]  
and possibly ANGELO GIAMMONA.

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CHARLES CARBONE, [redacted] and STEVE ZOCCOLI reportedly represent the members of the Council who arbitrate

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NY 92-2300

matters for the organization and take over its direction in the absence of JOSEPH CERRITO.

[redacted] Other than JAMES JOSEPH LANZA and [redacted]  
[redacted] the identity of members in the San Francisco  
group are not known.

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NY T-48 advised on December 31, 1959, that MIMI LI MANDRI of San Diego, California, a former New York City Sicilian hoodlum, indicated that the "old man" in San Francisco, California, is JAMES LANZA.

A number of sources in the past have reported contacts and meetings between JOSEPH CERRITO of Los Gatos and JAMES JOSEPH LANZA of San Francisco, California.

NY 92-2300

LOS ANGELES

A review of the files of the Kefauver Committee of the United States Senate in 1952, referring to criminal activities in the Los Angeles area and suspected Mafia activities, reflected names of individuals described as members of the Mafia.

In 1958 a list of persons suspected by the Bureau of Narcotics, United States Treasury Department, as being members of the Mafia, when compared with the foregoing, reflected the addition of four additional names.

Set forth below are all the names referred to above:

<u>Name</u>	<u>Alias</u>	<u>FBI #</u>	
GIROLAMO ADAMO	Momo	709564	Died June, 1956
GUISEPPE ALECCIA	Joe		
[REDACTED]			
SAM BRUNO BARTALOTTA	Sam Bruno	184723	Died September 30, 1954
[REDACTED]			
[REDACTED]			
FRANK BOMPENSIERO			
[REDACTED]			
IGNAZIO CALCATERRA			
[REDACTED]			
SOL DE PUMA			
FRANK DESIMONE	Frank Di Grado		
LEONARDO DESIMONE		709357	
JOSEPH DIPPOLITO		1413807	
[REDACTED]			
IGNAZIO I. DRAGNA	Jack Dragna	307014	Died February 24, 1956

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NY 92-2300

<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
[REDACTED]		
THOMAS F. DRAGNA	Tom Dragna	463258
ANTONIO FEDERICONE		
FRANK FIORELLO		
CARMELO FORMICA		
ALADENA T. FRATIANNO	Weasel, The Enforcer	832558
ALFONSO GALANTI		
JOE GIAMMONA		4083229
[REDACTED]		
[REDACTED]		
NICOLO LICATA		
JAMES VINCENT LA SALA		609454
VINCENT LEONORA		
[REDACTED]		
JOHN LIMANDRI		
JOSEPH JOHN LIMANDRI		
MARCO LIMANDRI		1865809
[REDACTED]		
EUGENE FRANCESCO MACERI		956559
[REDACTED]		
ANTHONY METRANGA		[REDACTED]
LUIGI MERLO		
ANTHONY MILANO		
FRANK MILANO		433240 4687
[REDACTED]		
SEBASTIANO NANI		
[REDACTED]		
JOE PALOMAR		
[REDACTED]		
ANTHONY R. PINELLI, SR.		2678506
[REDACTED]		
LOUIS MERLI PISCOPO	Dago Louie	1491870
ANGELO JOSEPH POLIZZI		1015702
[REDACTED]		

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DIED 1953

NY 92-2300

<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
<div></div>		
SIMONE SCOZZARI		497230B
ALFRED GERARDO SICA	Fred Sica	839704
FRANK RALPH SICA	Puggy	
JOSEPH SICA		343378
<del>GIUSEPPE STAGNO</del>		
<div></div>		

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DIED 7/7/52

92-2300

NEW YORK

Set forth hereafter is the alleged membership of the organized criminal element in the New York area, designated by family where known as indicated.

This membership, in addition to the purported membership in the Newark area believed dominated by New York leadership, has also been set forth in chart form.

NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T-49	FRANK BONGIORNO	Frankie Brown	225 874
NY T-50	[REDACTED]		
NY T-50	JOSEPH BRANCATO		493 958 D
NY T-51	[REDACTED]		
NY T-49 , T-7			
NY T-49			
NY T-49			
NY T-51			
NY T-7			
NY T-6	JOSEPH COLOMBO		816830D
NY T-6	[REDACTED]		
NY T-50			
NY T-49	MICKEY DE MINO	Mickey the Leech	
NY T-49	[REDACTED]		
NY T-51			
NY T-50 , T-6			
NY T-49			
NY T-49	FRANK GAGLIARDI	Frankie the Wop	
NY T-2	LAWRENCE GALLO		392 53 B
NY T-49	[REDACTED]		

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NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 49	[REDACTED]		
NY T- 6	JOSEPH INDELICATO	Joe Scootch	561 964
NY T- 49	[REDACTED]		
NY T- 49	JOSEPH LAPADURA	Mickey Blue Black Lefty	275 762
NY T- 6 , T- 52 , T- 53	[REDACTED]		
NY T- 54	[REDACTED]		
NY T- 49	[REDACTED]		
	VINCENT LIQUORI	Jimmy the Butcher	
	JOSEPH LIVOTI	Minx	
NY T- 6 , T- 7	[REDACTED]		
NY T- 50	[REDACTED]		
NY T- 6	[REDACTED]		
NY T- 50	[REDACTED]		
NY T- 6	[REDACTED]		
NY T- 6	ANTHONY PERAINO		
NY T- 51	SALVATORE PERITORE	Sammy the Assassin	1247214

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NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 7	CARMINE PERSICO	Sonny,	113241B
NY T- 6	FRANK PROFACI	Alley Boy	
NY T- 7 , T-6	[REDACTED]		
NY T- 49	ANTHONY RICCIARDI	Tony Long	
NY T- 49	[REDACTED]		
NY T- 50	VINCENT RUSSO		
NY T- 51	[REDACTED]		
NY T- 6 NY T-50	DOMINICK SCIALO	Mimi	577 942 A
NY T- 6 , T- 49 ,T-51	JOHN SCIMONE	Johnny Scimine	
NY T- 53	[REDACTED]		
NY T- 49	JOE TRAINA		
NY T- 49	[REDACTED]		
NY T- 49	JOSEPH MICHAEL VITACCO	Jo-Jo	

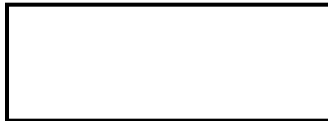
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NY 92-2300

The following named individuals, not specifically named as members of the organized criminal element, are considered as possible members of the PROFACI family, based on the close association with the designated members (above) of that family:

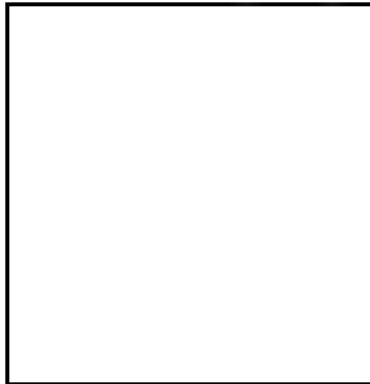
Name

Associate of



MINX LIVOTI

JOHN GUARIGLIA



MARIO TAGLIAGAMBE (M.D.)

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NY 92-2300

GENOVESE FAMILY

Set forth below are individuals specifically named by designated sources as members of the organized criminal element, operating under the sanction and leadership of the GENOVESE family.

Boss VITO GENOVESE

Underboss MICHELE MIRANDA aka Mike

Consuleri THOMAS EBOLI aka Tommy Ryan in New York  
GERARDO CATENA in New Jersey

Caporegima ANTONIO CARILLO aka Tony the Shiek  
MICHELINO CLEMENTE aka Mike  
PETER DE FEO  
BENJAMIN DE MARTINO aka Benny the Bum  
ALEXANDER DI BRIZZI  
GUS FRASCA  
ANTHONY STROLLO aka Tony Bender  
ANGELO DE CARLO aka Gyp  
MIKE COPPOLA aka Trigger Mike

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T-49	[REDACTED]		
NY T-6	SAM BADALAMENTE		
NY T-6	[REDACTED]		
NY T-6	PAUL JOHN CARBO	Frankie	
NY T-6	JOSEPH CATALDO	Joe the Wop	
NY T-49	FRANK CELANO		

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NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 2	SALVATORE CELEMBRINO	Little Sally	
NY T- 6 , T- 49			
NY T- 55	EDWARD CONSALVO		
NY T- 2			
NY T- 49	VINCENT CORRAO	Jimmy the Blond	1378139
NY T- 49	FRANCESCO CUCOLA	Frankie Casino	
NY T- 56			
NY T- 56			
NY T- 57			
NY T- 58			
NY T- 6	THEODORE DE MARTINO	Teddy the Bum	1304126
NY T- 6			
NY T- 6	PASQUALE EBOLI	Patsy	
NY T- 49	FREDDY EPPOLITO		
NY T- 49	JIMMY EPPOLITO		
NY T- 49			

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NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 49			
NY T- 58	RALPH FERRARA	Whitey, Ralph the Geep	
NY T- 49			
NY T- 6	MICHAEL GENOVESE	Gumba Mike	
NY T- 49	JOSEPH GERADO		
NY T- 59			
NY T- 6			
NY T- 6			
NY T- 60	PETER LEONE	Pete Muggins	91154
NY T- 61			
NY T- 61			
NY T- 6	THOMAS LOMBARDI		
NY T- 49			
NY T- 6 , T- 62	VINCENZO MAURO	Vinny	760 950
NY T- 11	GERARD MOSIELLO	Jerry Moore	3181357

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b7C

NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 63	[REDACTED]		
NY T- 16 , T- 49	JAMES NAPOLI	Jimmy Napp	1953027
NY T- 61	[REDACTED]		
NY T- 49	ANGELO PERO		
NY T- 49 , T-55 , T-64	[REDACTED]		
NY T- 51	JOHN RUSSO		
	ANTHONY SALERNO	Fat Tony	4817958
NY T- 61	FIORE SIANO		109492
NY T- 6 , T- 49	JOSEPH SILESI	Joe Rivers	
NY T- 6	GEORGE SMURRA	Georgie Blair, Bla Bla	
NY T- 54	JOSEPH STASSI	Joe Rogers	
NY T- 61	[REDACTED]		
NY T- 6 , T- 49	FRANK TIERI	Funzwah	
NY T- 6	[REDACTED]		

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NY 92-2300

Source

Name

Alias

FBI #

NY T-6

NY T-6

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b7C

NY 92-2300

The following named individuals, not specifically named as members of the organized criminal element, are considered as possible members of the GENOVESE family, based on the close association with the designated members (above) of that family:

<u>Name</u>	<u>Associate of</u>
DOMINICK ALONGI	<div></div>
JULIUS CELANTANO	VINNY MAURO and PETER LEONE
EDWARD DE CURTIS	
GUIDO DE CURTIS	
<div></div>	
PASQUALE GENESE	
SALVATORE LUISI	FRANK TIERI
MICHAEL MALONE	VINNY MAURO
BARNEY MIRANDA	MIKE MIRANDA
TOMMY MUSTO	TOMMY EBOLI
DANNY NARDO	
ANTHONY NASTI	FRANK TIERI
<div></div>	ANTONIO CARILLO
	ANTONIO CARILLO
	ANTONIO CARILLO

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b7C



NY 92-2300

Name

Associate of

JAMES PICARELLI



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b7C

NY 92-2300

BONANNO FAMILY

Set forth below are individuals specifically named by designated sources as members of the organized criminal element, operating under the sanction and leadership of the BONANNO family.

Boss	JOSEPH BONANNO aka Joe Bananna
Underboss	CARMINE GALANTE aka Lilo
Consuleri	THOMAS GRECO aka Tommy Palmer JOSEPH BIONDO aka Joe Bondi
Caporegima	CHARLES DON GARRA MATTEO DI LORENZO aka Matty ROCCO PELLIGRINO GEORGE RIZZO aka Georgie Lefty MIKE SABELLA

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 2	JOSEPH AGONE	Joe Curly	233 868
NY T- 49	ANTHONY ALBANESE	Tony Katz	
NY T- 6	PHILIP ALBANESE	Phil Katz	4042881
NY T- 6 & 49	<div></div>		
NY T- 49			
NY T- 49			
NY T- 49			
NY T- 6 & 49			
NY T- 6 & 49	OTTILIO FRANK CARUSO	Frank The Bug	187656

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NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 6	WILLIE CICCONE		
NY T- 49	THOMAS CONTALDO	Crazy Tommy	477 828
NY T- 49	JAMES CUSAMANO	Jimmy Yago	174 494
NY T- 49	THOMAS D'ANGELO	Smitty	
NY T- 65	ANTHONY DI LORENZO		
NY T- 65			
NY T- 49 , T- 55	COSMO DI PIETRO	Carlie	315 537A
NY T- 49			
NY T- 6	ALFRED EMBARRATO	Al Walker	776 059
NY T- 6 , T- 49	NATALE EVOLA	Joe Diamond	449 296
NY T- 49	CHARLES GAGLIODOTTO	Schalutz	590 366
NY T- 6	SAM GIARRUSSO	Little Sammy	
	SALVATORE GIGLIO		
NY T- 6			
NY T- 6 , T- 49 , T- 66	SALVATORE GRANELLO	Sally Burns	212006
NY T- 49	LOUIS GUIGA		
NY T- 49	GERALD LAIETTA	Jerry Ryan	571 701
	HARRY LANZA		

b6  
b7C

NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 6 , T- 49	JOSEPH LANZA	Socks	785 896
NY T- 49	JOSEPH LAP1	Joe Beck	
NY T- 6	[REDACTED]		
NY T- 6 and 67	ANTHONY LISI		771146
NY T- 49	[REDACTED]		
NY T- 61	[REDACTED]		
NY T- 49	FRANK MARI	Frankie T.	
NY T- 49	[REDACTED]		
NY T- 6	ROGARIO MOGAVERO	Saro, Sarutz	895 630
NY T- 68	[REDACTED]		
NY T- 6	JOHN ORMENTO	Big John	1321383
NY T- 6	[REDACTED]		
NY T- 6 , T- 64	[REDACTED]		
NY T- 6 , T- 64	JOSEPH RICCOBONO		321523
NY T- 6 , T- 51	[REDACTED]		
NY T- 61	ANGELO SALERNO	Charlie Four Cents	490 193

b6  
b7C  
b7D

NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T-61	FRED JOSEPH SALERNO		
NY T-61	SALVATORE SANTORA	Tom Mix	
NY T-65			
NY T-65			
NY T-65			
NY T-65	ANGELO TUMINARO	Little Angie	270010
NY T-6			
NY T-6 and 49	JOSEPH ZICARELLI	Bayonne Joe	

b6  
b7C  
b7D

NY 92-2300

The following named individuals, not specifically named as members of the organized criminal element, are considered as possible members of the BONANNO family, based on the close association with the designated members (above) of that family:

<u>Name</u>	<u>Associate of</u>
CHARLES ALBERO	STEVE ARMONE
	JOHN ARDITO
JOHN ARDITO	
JOSEPH ARMONE	JOSEPH BIONDO
STEVE ARMONE	JOSEPH BIONDO
EDUARDO ARONICA	JOSEPH BIONDO
LORENZO BRESCIA	JOSEPH BIONDO
JOHN BUSO	JOSEPH BIONDO
VINCENT CESTARO	COSMO DI PIETRO
MICHAEL CONSOLO	GALANTE's bodyguard
	FRANK CARUSO and
	ANGELO TUMINARO
	PHILIP ALBANESE
	CARMINE GALANTE

b6  
b7c

NY 92-2300

Name

Associate of

PASQUALE GIGANTE

ANGELO TUMINARO

[REDACTED]

ANGELO TUMINARO

ANGELO IANDOSCO

ANGELO LOIACANO

[REDACTED]

b6  
b7C

[REDACTED]

PHIL ALBANESE

[REDACTED]

ARNOLD ROMANO

STEVE ARMONE

[REDACTED]

[REDACTED]

VICTOR TRAMAGLINO

NY 92-2300

GAMBINO FAMILY

Set forth below are individuals specifically named by designated sources as members of the organized criminal element, operating under the sanction and leadership of the GAMBINO family.

Boss	CARLO GAMBINO
Underboss	PETER FERRARA (Petey Pumps, Little Petey)
Consuleri	PAUL C. CASTELLANO
Caporegima	<div data-bbox="492 869 1284 915"></div> ANIELLO DELLACROCE aka Aneil, Hogan JOSEPH GENTILE aka Joe Lane CARMINE LOMBARDOZZI THOMAS MARINO aka Toddo

b6  
b7C

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 6 , T- 49	SEBASTIAN ALOI	Buster	1696265
NY T- 69	<div data-bbox="436 1205 870 1339"></div>		
NY T- 51			
NY T- 49	DOMINICK CIAFFONE	Swat Mulligan	
NY T- 49	<div data-bbox="436 1398 826 1465"></div>		
NY T- 51	ERNIE DE VITO	Cutface	
NY T- 49	<div data-bbox="440 1518 1349 1774"></div>		
NY T- 7			
NY T- 6			

b6  
b7C



NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 49	JOHN LOMBARDOZZI		
	PAUL LOMBARDOZZI		
NY T- 49	[REDACTED]		
NY T- 49	[REDACTED]		
NY T- 49	FRANK MIGNONE		
NY T- 51	[REDACTED]		
NY T- 49	JOHN PAGANO		
NY T- 69	VINCENT JAMES PALMISANO	Jimmy Dee	601 072
NY T- 49	[REDACTED]		
NY T- 49	MIKE ROMANELLI		
NY T- 49	GEORGE SCALISE	Poker Face	1071118
NY T- 49, T- 66	[REDACTED]		
NY T- 49	[REDACTED]		
NY T- 6	VINCENT JAMES SQUILLANTE	Jimmy Jerome	700100C
NY T- 49 T-70	ARTHUR TORTORELLA		471 455
NY T- 51	PETER TORTORELLO	Little Totto	

b6  
b7C

NY 92-2300

The following named individuals, not specifically named as members of the organized criminal element, are considered as possible members of the GAMBINO family, based on the close association with the designated members (above) of that family:

Name	<u>Associate of</u>
[REDACTED]	[REDACTED]
JOSEPH COLOZZO	[REDACTED]
[REDACTED]	
LOUIS DE FILLIPPO	CARMINE LOMBARDOZZI
CHARLES DE LUTRO	ANIELLO DELLACROCE
[REDACTED]	
[REDACTED]	VINCENT SQUILLANTE
	CARMINE LOMBARDOZZI
DOMINICK MUNDO	

b6  
b7C

NY 92-2300

LUCHESE FAMILY

Set forth below are individuals specifically named by designated sources as members of the organized criminal element, operating under the sanction and leadership of the LUCHESE family.

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T-6	VINCENT ALO	Jimmy Blue Eyes	554810
NY T-6 , T- 7 , T- 72	JOHN BIELE	Johnny Foto	583 787
NY T-73	JOSEPH BROCCINI	Joe Bikini	622 595A
NY T-6			
NY T-55	JOSEPH CARLINO	Joe Woppi	
NY T-54	ANTHONY CASTALDI	Tony Higgins	546 748
NY T-55	ANTHONY CORALLO	Tony Ducks	269 969
NY T-49			
NY T-49			
NY T-49			
NY T-55	JOHN DIOGUARDI	Dio	665 273
NY T-6	TOMMY DIOGUARDI	Dio	920 425
NY T-55	JOSEPH DI PALERMO	Joe Beck	1519166
NY T-74			
NY T-6	JOSEPH LARATRO	Joey Narrows	

b6  
b7C

NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 64	STEVE LA SALA		
NY T- 74	JAMES LUCHESE	Jimmy Brown	
NY T- 74	JOSEPH LUCHESE	Joe Brown	
NY T- 6 , T- 75	THOMAS MILO, Sr.		108 588
NY T- 6 , T-55	JAMES PLUMERI	Jimmy Doyle	672 798
NY T- 6 , T-	VINCENT JOHN RAO		792 086c
	NICHOLAS RATTENNI		110000
NY T- 64			
NY T- 6	JOSEPH ROSATO	Joe Palisades	416 5533
NY T- 49			
NY T- 6 , T-49 , T-64	JOSEPH SCHIPANI	Joe The Gent	571 946
NY T- 6 , T-49 , T-64	JOSEPH STRACI	Joe Stretch	72 200
	CARMINE TRAMUNTI	Mr. Gribbs	471 313

b6  
b7c

NY 92-2300

The following named individuals, not specifically named as members of the organized criminal element, are considered as possible members of the LUCHESE family, based on the close association with the designated members (above) of that family:

<u>Name</u>	<u>Associate of</u>
FRANK ARRA	VINCENT RAO
JOSEPH BENDINELLI [REDACTED]	CARMINE TRAMUNTI
ANTHONY CICCONE [REDACTED]	
PAUL CORREALE [REDACTED]	JOSEPH BENDINELLI
MATTHEW FORTUNATO [REDACTED]	
MARIANO MACALUSO [REDACTED]	VINCENT RAO
ANDIMO PAPPADIO [REDACTED]	VINCENT RAO VINCENT RAO

b6  
b7C

NY 92-2300

Name

JOSEPH TORTORICI

Associate of

VINCENT RAO

uncle of TOMMY LUCHESE

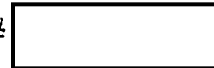
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NY 92-2300

The following named individuals, closely associated with many of the above alleged members of the various families, have not been named by any sources to date as being with any specific family.



FBI #

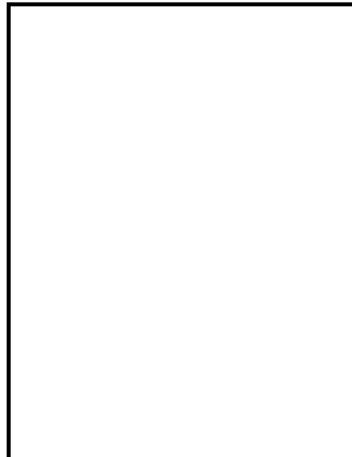


ANTHONY CARMINATI

FBI # 1947698

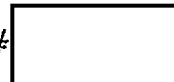


BENJAMIN CASTELLANO



VITO GAMBINO

FBI #



PADDY LAURA

SAL LAURA



b6  
b7C

NY 92-2300

[REDACTED]

JOSEPH MARRONE

FBI # 318702

ROCCO MAZZIE

FBI # 836 192

[REDACTED]

FRANK NUCCIO

FBI # 1974746

[REDACTED]

FBI # [REDACTED]

JOSEPH PAGANO

FBI # 4 674 260

PASQUALE PAGANO

FBI # 74687B

VITO PALMIERI

[REDACTED]

JAMES PICARELLI

[REDACTED]

FBI # [REDACTED]

MIKE ROMANELLI

FRANK RUGGIERO

THOMAS RUSSO

FRED SALERNO

b6  
b7C



NY 92-2300



SALVATORE TORNABE

(deceased)

JOSEPH TORTORICI



FBI #



FBI #



JOSEPH VALACHI

FBI # 544



FBI #



b6  
b7C

PROFACI FAMILY

BOSS

JOSEPH PROFACI

UNDERBOSS

JOSEPH MAGLIOCCO

CONSULERS

CHARLES LO CICERO

REGIMA

SALVATORE BADALAMENTI

HARRY FONTANA

JOHN ODDO

SALVATORE MUSSACHIO

BUTTON MEN

JOSEPH INDELICATO  
ANTHONY PERAINO

CARMINE PERSICO

JOSEPH LIVOTI

ANTHONY AUGELLO

JOSEPH BRANCATO

JOSEPH COLUMBO

SALVATORE DIAMEROSIEZ

DOMINICK SCIALO  
JOSEPH VITACCO

REGIMA

GREGORY SCARPA

JOHN MISURACA

RALPH TROPANO

LAWRENCE GALLO

BUTTON MEN

SALVATORE LOMBARDINO

ANTHONY ABBATEMARCO

NICHOLAS FORLANO

JOSEPH GALLO

b6  
b7C

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b6  
b7C

PROFACI FAMILY CONT'D:

The following have been identified as in this family. but have not been named as answering to a particular superior:

ANTHONY AMENDOLA

ANTHONY BONASERA

FRANK BONGIORNO

MICKEY DE MINO

FRANK GAGLIARDI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

JOSEPH LAPADURA

[REDACTED]

[REDACTED]

VINCENT LIQUORI

AMBROSE MAGLIOCCO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FRANK PROFACI

ANTHONY RICCIARDI

JOHN SCIMONE

JOE TRAINA

b6  
b7C

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The following have been identified with this family and are now in the designated status:

ANTHONY BUFFA - Deceased

JOSEPH GIOIELLI - Murdered

FRANK ABBATEMARCO - Murdered

JOHN GUARIGLIA - Deceased

VINCENT MANGANO - Missing

GENOVESE FAMILY

BOSS

VITO GENOVESE

UNDERBOSS

MICHELE MIRANDA

CONSULERI

THOMAS EBOLI

GERARDO CATENA

CAPOREGIMA

ANTONIO CARILLO

ALEX DI BRIZZI

BENJAMIN DE MARTINO

GUS FRASCA MIKE COPPOLA

BUTTON MEN

[REDACTED]

MICHAEL PERRONE

[REDACTED]

THEODORE DE MARTINO

[REDACTED]

[REDACTED]

CAPOREGIMA

ANTHONY STROLLO

MICHELINO CLEMENTE

PETER DE FEO

BUTTON MEN

JOSEPH CATALDO

[REDACTED]

JIMMY EPPOLITO

FREDDY EPPOLITO

[REDACTED]

[REDACTED]

[REDACTED]

PETER LEONE

[REDACTED]

MICHAEL MAIONE

[REDACTED]

[REDACTED]

[REDACTED]

JOSEPH SILESI

JOHN STOPPELLI

VINCENT MAURO

b6  
b7C

GENOVESE FAMILY CONT'D.

The following have been identified as in this family but have not been names as answering to a particular superior:

DOMINICK ALONGI	FRANCESCO CUCOLA	[REDACTED]	TOMMY MUSTO	JOSEPH SCHIPANI
SAM BADALAMENTE	EDWARD DE CURTIS	[REDACTED]	JAMES NAPOLI	GEORGE SMURRA
[REDACTED]	GUIDO DE CURTIS	[REDACTED]	DANNY NARDO	FRANK TIERI
PAUL JOHN CARBO	PASQUALE EBOLI	[REDACTED]	ANTHONY NASTI	AL ZUMBA
FRANK CELANO	RALPH FERRARA	THOMAS LOMBARDI	ANGELO PERO	[REDACTED]
SALVATORE CELEBRINO	[REDACTED]	SALVATORE LUISI	[REDACTED]	
EDWARD CONSALVO	PASQUALE GENESE	BARNEY MIRANDA	[REDACTED]	
[REDACTED]	MICHAEL GENOVESE	GERARD MOSIELLO	JOHN RUSSO	
VINCENT CORRAO	[REDACTED]	[REDACTED]	ANTHONY SALERNO	

The following have been identified with this family and are now in the designated status:

GENEROSA DELDUCCA - Deceased

JOHN ROBOLITTO - Murdered

b6  
b7c

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GENOVESE FAMILY (NEW JERSEY)

BOSS

VITO GENOVESE

UNDERBOSS

MICHELE MIRANDA

CONSULERI

GERARDO CATENA

CAPOREGIMA

EUGENE CATENA

ANGELO DE CARLO

RUGGIERO BOIARDO

ANTHONY BOIARDO

BUTTON MEN

JOHN LARDIERE

JOHN RUSSO

VINCENT CALABRESE

ANTHONY RUSSO

NICHOLAS ROMANO

JOSEPH POLVERINO

PETER LANDUSCO

[REDACTED]

[REDACTED]

[REDACTED]

LOUIS PERCELLO

ANTHONY MARRONE

[REDACTED]

b6  
b7C

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CAPOREGIMA

ANTHONY CAPONIGRO

NICHOLAS DELMORE

JAMES NAPOLI

BUTTON MEN

[REDACTED]

ANTHONY VERNIERO

[REDACTED]

[REDACTED]

FRANK MAJURI

NICHOLAS QUARINO

[REDACTED]

ANTHONY DOLASCO

SALVATORE DOLASCO

[REDACTED]

NICHOLAS MASCHUCCI

[REDACTED]

b6  
b7C

BONANNO FAMILY

BOSS

JOSEPH BONANNO

UNDERBOSS

CARMINE GALANTE

CONSULERI

THOMAS GRECO

CAPOREGIMA

JOSEPH ZICARELLI

CHARLES DONGARRA MATTEO DI LORENZO

GEORGE RIZZO

BUTTON MEN



ANTHONY DI LORENZO

SAM GIARRUSSO



MICHAEL CONSOLO



GERALD LAIETTA

b6  
b7C

CARMINE LOCASIO



JOSEPH NOTARO

ANGELO PRESENZANO

CONSULERI

JOSEPH BIONDO

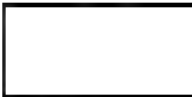
CAPOREGIMA

JOSEPH LANZA

ROCCO PELLIGRINO

MIKE SABELLA

BUTTON MEN



ROSARIO MOGAVERO

HARRY LANZA

JOSEPH AGONE

b6  
b7C



The following have been identified as in this family, but have not been named as answering to a particular superior:

ANTHONY ALBANESE	JAMES GUSAMANO	SALVATORE GIGLIO	[REDACTED]
PHILIP ALBANESE	THOMAS D'ANGELO	[REDACTED]	[REDACTED]
CHARLES ALBERO	[REDACTED]	SALVATORE GRANELLO	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	JOHN ORMENTO
JOSEPH ARMONE	[REDACTED]	LOUIS GUIGA	JOSEPH RICCOBONO
EDUARDO ARONICA	COSMO DI PIETRO	JOSEPH LAPI	ARNOLD ROMANO
[REDACTED]	[REDACTED]	[REDACTED]	ANGELO SALERNO
JOHN BUSO	NATALE EVOLA	ANTHONY LISI	SALVATORE SANTORA
OTTILIO FRANK CARUSO	[REDACTED]	[REDACTED]	[REDACTED]
THOMAS CONTALDO	CHARLES GAGLIODOTTO	[REDACTED]	VICTOR TRAMAGLINO
VINCENT CESTARO	[REDACTED]	FRANK MARI	[REDACTED]
WILLIE CICCONE	PASQUALE GIGANTE	[REDACTED]	[REDACTED]

b6  
b7C

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The following have been identified with this family and are now in the designated status:

STEVE ARMONE - Deceased      JOSEPH DOTO - Deported      CHARLES LUCIANO - Deported - Deceased



BONANNO FAMILY (NEW JERSEY)

BOSS

JOSEPH BONANNO

UNDERBOSS

CARMINE GALANTE

CAPOREGIMA



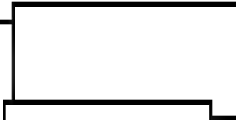
JOSEPH ARTHUR ZICARELLI

BUTTON MEN



LOU MARINO

PETER CAVADI



LOUIS M. LE PORE

b6  
b7c

GAMBINO FAMILY

BOSS

CARLO GAMBINO

UNDERBOSS

PETER FERRARA

CONSULET

PAUL C. CASTELLANO

CAPOREGIMA



ANIELLO DELLACROCE

JOSEPH GENTILE

b6  
b7C

BUTTON MEN

CHARLES DE LUTRO

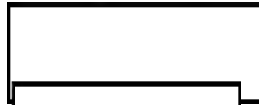
CAPOREGIMA

CARMINE LOMBARDOZZI

THOMAS A. MARINO

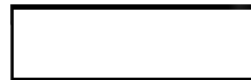
ANTHONY ANASTASIO

BUTTON MEN



LOUIS DE FILLIPPO

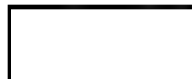
JOHN PAGANO



JOHN LOMBARDOZZI

b6  
b7C

PAUL LOMBARDOZZI



VINCENT PALMISANO

ARTHUR TORTORELLO

GAMBINO FAMILY CONT'D:

The following have been identified as in this family, but have not been named as answering to a particular superior:

SEBASTIAN ALOI

DOMINICK CIAFFONE

JOSEPH COLOZZO

ERNIE DE VITO

PAOLA GAMBINO

FRANK MIGNONE

GEORGE SCALISE

The following have been identified with this family and are now either deceased or considered retired:

FRANK COSTELLO - Retired

ALBERT ANASTASIA - Murdered

ANIELLO ERCOLE - Deceased

ARMANDO RAVO - Missing

ANTHONY CARFANO - Murdered

RALPH SRRIZZI - Deceased

VINCENT J. SQUILLANTE - Missing

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b7C

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LUCHESI FAMILY

BOSS

THOMAS LUCHESE

UNDERBOSS

JOSEPH LUCHESE

CONSULERI

JOSEPH LARATRO

CAP REGIMA



VINCENT RAO

VINCENT ALO

BUTTON MEN

FRANK ARRA



JIMMY DE MINO



NICHOLAS RATTENNI



b6  
b7C

LUCHESE FAMILY CONT'D:

The following have been identified as in this family but have not been named as answering to a particular superior:

JOHN BIELE	ANTHONY CORALLO	MATTHEW FORTUNATO	JOSEPH ROSATO
JOSEPH BROCCINI			
JOSEPH CARLINO	JOHN DIOGUARDI	STEVE LASALA	JOSEPH STRACI
ANTHONY CASTALDI	THOMAS DIOGUARDI	FRANK LIVORSI	CARMINE TRAMUNTI
SALVATORE CAVALIERI	JOSEPH DI PALERMO	JAMES LUCHESE	
ANTHONY CICCONE		ANDIMO PAPPADIO	JOSEPH BENDINELLI
		JAMES PLUMERI	

b6  
b7C

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The following have been identified with this family and are now in the designated status:

PAUL CORREALE - Deceased      THOMAS MILO, Sr. - Deceased      JOSEPH RAO - Deceased



NY 92-2300

CRIMINAL ACTIVITIES

In the New York City Metropolitan area the most important activity of the various underworld families is gambling and all its related aspects such as shylocking, numbers, floating crap games and lotteries. No less important, and equally lucrative are the union activities of the organized criminal element. It is through these ventures that the organizations' treasury is replenished, with untold sums readily available for the pursuit of many other diversified enterprises, legitimate or illegitimate. Their source of revenue places enormous power in their hands, providing the wherewithall for maneuvers in the stocks and bonds or financial field, garment industry, entertainment field, etc.

This income, derived from gambling, illegal or legal, furnishes the families with continuous operating capital, as well as the motivation to protect their sources of income by whatever means available, from bribery to murder.

Current intelligence fails to indicate any specialization in the type of criminal endeavor by particular families, all engaging in whatever produces for them the fastest return. A constant source of contention between the families in territorial disputes, requiring patient and calm deliberations by the leadership to avoid open friction thereby bringing the spotlight of law enforcement on their nefarious operations.

It should be noted that despite alleged existing prohibition of the membership participating in narcotic trafficking, the Bureau of Narcotics, United States Treasury Department, has successfully prosecuted many of the purported members of the criminal

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organization for violation of the narcotic laws, or conspiracy to violate these laws.

An analysis of the criminal activities in the various geographical areas of the United States indicates very little difference from that above. One particular operation of interest, participated in by many members of the organized criminal element, is the division of the monies not accounted for in the gambling casinos of Las Vegas, Nevada. Fantastic weekly sums are known to be forwarded or delivered to purported members on which no tax is paid and no record ever maintained.

#### CONSPIRATORIAL ASPECTS

NY T-6 has advised that the heads of families, prior to the Apalachin meeting, generally met several times a year in various designated spots to program their operations throughout the United States and clarify grievances within their respective operations. Since the meeting of Apalachin, which was a top boss and Commission meeting, the organization has been very circumspect. However, through observation and conversations of various members overheard, the informant is of the opinion that this criminal organization, however their movements are impeded through investigations of various law enforcement agencies, still continues to function even under the most hazardous conditions. Meetings still take place. However, meetings, always clandestine, will be smaller as to individuals participating. Information from these meetings is passed on through representatives of each individual meeting to the next meeting in order to keep the operation alive. "

NY T-48 on October 26, 1961, advised that SALVATORE MARINO in San Jose, California, had just returned from Hot Springs, Arkansas.

b6  
b7C  
b7D

NY 92-2300

Security Measures Re Meetings

NY T- 1 advised the policy of holding regular meetings with various members of the syndicate at appointed places has been criticized, and spontaneous meetings, at different places with one or two persons present at a time, was recommended.

NY T-5 has advised ~~that~~ the organization is very security conscious regarding meetings, the place being known only to the top leadership. The members are usually instructed to meet at a pre-arranged place from whence they are driven to the meeting place in the cars of the capos. They are returned in like manner after the meeting, in small groups of three or four so as not to arouse suspicion in the area.

It is noted that during the latter part of December, 1961, a meeting was scheduled in New York to be attended by SAMUEL M. GIANCANA, THOMAS EBOLI, GERARDO CATENA and THOMAS LUCHESE, and others. It was determined that due to surveillance activity in the area on a nightclub by another agency, observed by GIANCANA, he changed the meeting place issuing instructions that those attending were to proceed on foot, walking against one way traffic, alert for any surveillance activity as they proceeded to the alternate meeting place.



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CLEVELAND

JOHN DE MARCO and JOHN MICELI were observed in San Francisco, California, during February 15-17, 1962, in contact with DOMINIC ANZALONE, [REDACTED] JOSEPH CERRITO, [REDACTED] and STEVE ZOCCOLI. The purpose of this trip to San Francisco by DE MARCO and MICELI has not been developed.

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DETROIT

JOSEPH ZERILLI and WILLIAM TOCCO [REDACTED]  
[REDACTED] JOSEPH PROFACI's [REDACTED] A close interfamily relationship exists.

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INDIANAPOLIS

SAMUEL M. GIANCANA, as well as numerous other Chicago hoodlums have been in contact with the individuals named below, and on occasion has indicated an authority over them according to NY T-10 .

<u>Name</u>	<u>FBI #</u>
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
FRANK NICK ZIZZO	81494A
[REDACTED]	[REDACTED]

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b7C

Kansas City

NY T- 10 in January, 1962, advised that SAMUEL M. GIANCANA was visited in Chicago by a person believed to be NICHOLAS CIVELLA, for purpose of obtaining a return on money invested, by the Chicago organization, by CIVELLA. The investment may have been in a race track in Las Vegas, Nevada.

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MILWAUKEE

NY T-31 on January 15, 1958, advised that the Milwaukee group is under the direct supervision of Chicago and holds an annual meeting attended by ANTHONY ACCARDO. He alleged that [REDACTED]

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NY T-31 also believed the Milwaukee group was in contact with similar groups in Los Angeles, San Diego and San Francisco, one of the contacts being Dr. LOCOCO, International City, California. He alleged further that JIMMY BALESTREBE who runs the Pioneer Club, and [REDACTED] who worked [REDACTED] and lives in Las Vegas, Nevada, were also contacts. Likewise, [REDACTED] who operates a [REDACTED] is a close contact and still takes orders from FRANK BALISTRERI.

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NY T-10 determined on January 6, 1962, that FRANK BALISTRERI was going to Chicago to see SAMUEL M. GIANCANA by automobile. PHIL ALDERISIO was to meet him first in order to avoid drawing attention to a meeting between GIANCANA and BALISTRERI who would be in a car with Wisconsin license plates.

NY T-76 advised on March 22, 1962, that BALISTRERI is also connected with CARLOS MARCELLO of New Orleans, but the full extent of their relationship was unknown to him.

NEW HAVEN

NY T-32 alleged that RALPH TROPIANO is under the control of or in close contact with JOSEPH PROFACI, while NY T-77 alleged that FRANK LEWIS PICCOLO is subordinate to RAYMOND PATRIARCA.

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Although ties by consanguinity and affinity exist among many individuals mentioned in this report, still, because of their general reputation and background, it would seem to be not an unreasonable assumption that various and numerous meetings among them are for other than social reasons. Therefore, assuming that these meetings result in agreement to commit an unlawful act, there would seem to be a real basis for inquiry along the lines of conspiracy to commit a substantive violation of law, and this regardless of whether or not such a violation is actually consummated.

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[REDACTED]  
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Gyp

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[REDACTED]  
SAM GIARRUSSO

Little Sammy

[REDACTED]  
PASQUALE GIGANTE

[REDACTED]  
SALVATORE GIGLIO

[REDACTED]  
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CARMINE LOCASIO  
CHARLES LO CICERO  
[REDACTED]

THOMAS LOMBARDI  
SALVATORE LOMBARDINO  
[REDACTED]

CARMINE LOMBARDOZZI  
JOHN LOMBARDOZZI  
PAUL LOMBARDOZZI  
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[REDACTED]

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[REDACTED]

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[REDACTED]

FRANK MARI

[REDACTED]

THOMAS MARINO

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ROGARIO MOGAVERO

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JOHN ORMENTO  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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June 29, 1962

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Title           The Criminal "Commission",  
                  Et Al

Character       Anti-Racketeering - Conspiracy

Reference       report of Special Agent [redacted]  
                  [redacted] dated as above, at New York,  
                  New York.

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